



BOARD OF PUBLIC WORKS

2019 MINUTE RECORD BOOK – 106

JANUARY 8, 2019 - DECEMBER 17, 2019

2019 BOPW MEETING INDEX Record Book #106

Date	MEETING HELD	MEETING CANCELLED
January 2019		
Tuesday January 1, 2019	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday January 1, 2019	STORMWATER BOARD	NO MEETING
Tuesday January 8, 2019	BOARD OF PUBLIC WORKS	
Tuesday January 8, 2019	STORMWATER BOARD	
Tuesday January 15, 2019	BOARD OF PUBLIC WORKS	
Tuesday January 15, 2019	STORMWATER BOARD	
Tuesday January 22, 2019	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday January 22, 2019	STORMWATER BOARD	NO MEETING
Tuesday January 29, 2019	BOARD OF PUBLIC WORKS	
Tuesday January 29, 2019	STORMWATER BOARD	
FEBRUARY 2019		
Tuesday February 5, 2019	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday February 5, 2019	STORMWATER BOARD	NO MEETING
Tuesday February 12, 2019	BOARD OF PUBLIC WORKS	
Tuesday February 12, 2019	STORMWATER BOARD	
Tuesday February 12, 2019	PUBLIC HEARING – Schoppman Drain	WO #83622
Tuesday February 19, 2019	BOARD OF PUBLIC WORKS	
Tuesday February 19, 2019	STORMWATER BOARD	
Tuesday February 26, 2019	BOARD OF PUBLIC WORKS	
Tuesday February 26, 2019	STORMWATER BOARD	
MARCH 2019		
Tuesday March 5, 2019	BOARD OF PUBLIC WORKS	
Tuesday March 5, 2019	STORMWATER BOARD	
Tuesday March 12, 2019	BOARD OF PUBLIC WORKS	
Tuesday March 12, 2019	STORMWATER BOARD	
Tuesday March 19, 2019	BOARD OF PUBLIC WORKS	
Tuesday March 19, 2019	STORMWATER BOARD	
Tuesday March 26, 2019	BOARD OF PUBLIC WORKS	
Tuesday March 26, 2019	STORMWATER BOARD	
Tuesday March 26, 2019	PUBLIC HEARING- Accept of PE Report	#106-3-26-19-1

2019 BOPW MEETING INDEX Record Book #106

APRIL 2019

Tuesday April 2, 2019	BOARD OF PUBLIC WORKS	
Tuesday April 2, 2019	STORMWATER BOARD	
Tuesday April 9, 2019	BOARD OF PUBLIC WORKS	
Tuesday April 9, 2019	STORMWATER BOARD	NO MEETING
Tuesday April 16, 2019	BOARD OF PUBLIC WORKS	
Tuesday April 16, 2019	STORMWATER BOARD	
Tuesday April 23, 2019	BOARD OF PUBLIC WORKS	
Tuesday April 23, 2019	STORMWATER BOARD	
Tuesday April 30, 2019	BOARD OF PUBLIC WORKS	
Tuesday April 30, 2019	STORMWATER BOARD	

MAY 2019

Tuesday May 7, 2019	BOARD OF PUBLIC WORKS	
Tuesday May 7, 2019	STORMWATER BOARD	
Tuesday May 14, 2019	BOARD OF PUBLIC WORKS	
Tuesday May 14, 2019	STORMWATER BOARD	NO MEETING
Tuesday May 21, 2019	BOARD OF PUBLIC WORKS	
Tuesday May 21, 2019	STORMWATER BOARD	
Tuesday May 28, 2019	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday May 28, 2019	STORMWATER BOARD	NO MEETING

JUNE 2019

Tuesday June 4, 2019	BOARD OF PUBLIC WORKS	
Tuesday June 4, 2019	STORMWATER BOARD	NO MEETING
Tuesday June 11, 2019	BOARD OF PUBLIC WORKS	
Tuesday June 11, 2019	STORMWATER BOARD	
Tuesday June 18, 2019	BOARD OF PUBLIC WORKS	
Tuesday June 18, 2019	PUBLIC HEARING – Vacation Heidbrink Drain	#106-6-18-19-1
Tuesday June 18, 2019	STORMWATER BOARD	
Tuesday June 25, 2019	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday June 25, 2019	STORMWATER BOARD	NO MEETING

2019 BOPW MEETING INDEX Record Book #106

JULY 2019

Tuesday July 2, 2019	BOARD OF PUBLIC WORKS	
Tuesday July 2, 2019	STORMWATER BOARD	NO MEETING
Tuesday July 9, 2019	BOARD OF PUBLIC WORKS	
Tuesday July 9, 2019	STORMWATER BOARD	
Tuesday July 16, 2019	BOARD OF PUBLIC WORKS	
Tuesday July 16, 2019	STORMWATER BOARD	NO MEETING
Tuesday July 23, 2019	BOARD OF PUBLIC WORKS	
Tuesday July 23, 2019	STORMWATER BOARD	NO MEETING
Tuesday July 30, 2019	BOARD OF PUBLIC WORKS	
Tuesday July 30, 2019	STORMWATER BOARD	

AUGUST 2019

Tuesday August 6, 2019	BOARD OF PUBLIC WORKS	
Tuesday August 6, 2019	STORMWATER BOARD	
Tuesday August 13, 2019	BOARD OF PUBLIC WORKS	
Tuesday August 13, 2019	STORMWATER BOARD	
Tuesday August 20, 2019	BOARD OF PUBLIC WORKS	
Tuesday August 20, 2019	STORMWATER BOARD	
Tuesday August 27, 2019	BOARD OF PUBLIC WORKS	
Tuesday August 27, 2019	STORMWATER BOARD	NO MEETING

SEPTEMBER 2019

Tuesday September 3, 2019	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday September 3, 2019	STORMWATER BOARD	NO MEETING
Tuesday September 10, 2019	BOARD OF PUBLIC WORKS	
Tuesday September 10, 2019	STORMWATER BOARD	
Tuesday September 17, 2019	BOARD OF PUBLIC WORKS	
Tuesday September 17, 2019	STORMWATER BOARD	NO MEETING
Tuesday September 24, 2019	BOARD OF PUBLIC WORKS	
Tuesday September 24, 2019	STORMWATER BOARD	
Tuesday September 24, 2019	PUBLIC HEARING – Final Barrett Law	#0308L Walden Ph V

2019 BOPW MEETING INDEX Record Book #106

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Tuesday November 5, 2019	STORMWATER BOARD	
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Tuesday November 12, 2019	STORMWATER BOARD	
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Tuesday November 19, 2019	STORMWATER BOARD	
Tuesday November 26, 2019	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday November 26, 2019	STORMWATER BOARD	NO MEETING
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Tuesday December 3, 2019	BOARD OF PUBLIC WORKS	
Tuesday December 3, 2019	STORMWATER BOARD	
Tuesday December 10, 2019	BOARD OF PUBLIC WORKS	
Tuesday December 10, 2019	STORMWATER BOARD	
Tuesday December 17, 2019	BOARD OF PUBLIC WORKS	
Tuesday December 17, 2019	STORMWATER BOARD	
Tuesday December 17, 2019	JOINT MEETING	
Tuesday December 24, 2019	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday December 24, 2019	STORMWATER BOARD	NO MEETING
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Jan 2019

Minutes



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 1, 2019

NO MEETING HELD

ATTEST: _____
Michelle Fulk, Clerk

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

Date: _____



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JANUARY 1, 2019

NO MEETING

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

Date: _____

ATTEST: _____
Michelle Fulk, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 8, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Jessica Bucher, Mike Kiester, Ron Sheppard, Patrick Zaharako, Brandon Almas, Kyle Winling, Nick Jarrell, John Clark, Dawn Ritchie, Frank Suarez, Zach Schortgen, Tim Byer, Nathan Baggett, Dan Brenner, Russ Garriott.

1. Approval of Board of Public Works Minutes for the week of December 18, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE RFQ'S: Resolution #105-12-4-18-1, On-Call Mechanical Repair/Services.

Submittals
Project Design and Piping
Shambaugh & Son
Wein & Shearer Mechanical

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE RFQ'S: Resolution #105-12-4-18-2, Emergency Excavation Services/Contracts for 2019-2021.

Submittals
Bercot Inc.
Ironclad Excavating
T-E Incorporated

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

4. Approval of Resolution #106-1-8-19-2, Purchase Agreement for the City of Fort Wayne to acquire 19.2 acres of vacant land located in part of the Southwest 1/4 of Section 28, Township 30 North, Range 12 East in Allen County, Indiana from Old Prairie Products in the amount of \$144,000.00.

Discussion by Patrick Zaharako and Dan Brenner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Resolution #106-1-8-19-3, Amendments to the Fort Wayne Utility General Rules and Regulations.

Discussion by Brandon Almas.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #106-1-8-19-1, Annual On-Call Asphalt Cut Repair Services.

Discussion by John Clark.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #106-1-8-19-4, Fort Wayne City Utilities Request for Proposals, Emissions Modification to Meet Rice NESHAP 40CFR63 SUBPART ZZZ.

Discussion by John Clark.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center for repair of concrete areas, grass and soil cuts made when repairing mains. Compensation for services performed shall be \$355,000.00.

Discussion by John Clark.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for WO #76465, WPCP 5kV Electrical Distribution Upgrades. Compensation for services performed shall be \$315,676.00.

Discussion by Zach Schortgen.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Foresight Consulting for WO #0280R, Pufferbelly Trail: Washington Center Road to Ice Way. Compensation for services performed shall be \$19,870.00.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services, Misner & Associates, Rita Ann Gabriel & Associates and Verne V. Mitchell & Associates for On-Call Appraisal Services. Compensation for services performed shall be a not-to-exceed amount of \$20,000.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, DLZ Indiana, GAI Consultants and VS Engineering, for On-Call Permit Assistance. Compensation for services performed shall be a not-to-exceed amount of \$15,000.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting & Surveying, A&Z Engineering, Bertsch-Frank & Associates, DLZ Indiana and GAI Consultants for On-Call Surveying & Drafting Services. Compensation for services performed shall be a not-to-exceed amount of \$40,000.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0073N, Summit Park Sidewalk Phase 1. This change order decreases the contract price by \$193,696.94 to a final contract price of \$585,107.27 and extends the completion date by 98 days.

Discussion by Tim Byer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Change Order #1 between the City of Fort Wayne and City Lights and Signals II for Resolution #0308L, Walden Addition Phase V Area II Street Lighting Improvements maintaining the original contract price. This change order reflects an increase in calendar days only, extending the completion date by 61 days.

Discussion by Kyle Winling.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Change Order #2 & Final between the City of Fort Wayne and Malott Contracting for Resolution #105-5-8-18-1, East Columbia Street Landscape Project, increasing the original contract price by \$1,494.35 to a final contract price of \$76,423.35.

Discussion by Russ Garriott.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of recommendation from City Utilities Engineering to award Resolution #76584, Superior St. Utility Improvements (Harrison St. to Calhoun St.) to Rothenberger Company in the amount of \$969,688.08.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Construction Contract for Resolution #0316B, Brick Alley Reconstruction: Beaver Ave, Indiana Ave, West Wildwood Ave, Kinnaird Ave between the City of Fort Wayne and Key Concrete in the amount of \$222,629.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Owner-Contractor Agreement #66748, Plant Filter Renovations - 2018 between the City of Fort Wayne and Jutte Excavating in the amount of \$147,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Owner-Contractor Agreement #76348, 2018 Open Cut between the City of Fort Wayne and T-E Incorporated in the amount of \$618,500.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Acceptance of the work performed by Brooks Construction for Contract #12414, Greenway - Lake Avenue Trail from Beacon to Hobson upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

22. Acceptance of the work performed by Ironclad Excavating for #2018-S-0062, Stratford Forest Section 9 upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

23. Acceptance of the work performed by Ironclad Excavating for #2018-W-0037, Stratford Forest Section 9 upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

24. Acceptance of the work performed by Fleming Excavating for Contract #2018-W-0081, Harrison Fields Section II, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

25. Approval of Civil City Payroll Claims the net amount of \$2,798,716.23 for the period ending December 22, 2018.

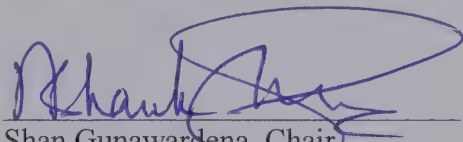
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

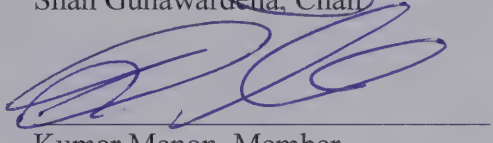
26. Approval of City Utilities Payroll Claims in the Net Amount of \$582,493.40 for the pay period ending December 22, 2018.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

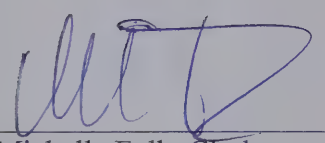
27. Approval of City Utilities Accounting Claims in the amount of \$4,324,506.18 for the week of January 8, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 

Michelle Fulk, Clerk

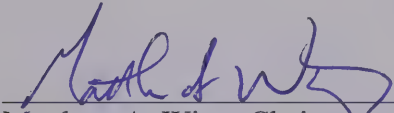
Date: 1.15.19

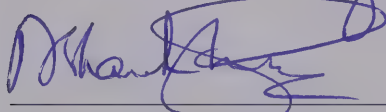


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JANUARY 8, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Kumar Menon, Michelle Fulk, Michelle Nelson, Jessica Bucher, Ron Sheppard, Mike Kiester, Nathan Baggett, Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of December 18, 2018.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #83648, Haffner Drive Storm Drain Improvements Phase 2.
Discussion by Nathan Baggett
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of recommendation from City Utilities Engineering to award Resolution #83478, Fernwood Avenue - Dalevue Drive - Phase II - Drainage Improvements Access Road & Wetland Mitigation to Heartland Restoration Services in the amount of \$151,470.82.
Shan Gunawardena moved to approve item #3. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST:


Michelle Fulk, Clerk

Date: 1.15.19



CITY OF FORT WAYNE
JOINT MEETING
MINUTES • JANUARY 8, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Kumar Menon, Michelle Fulk, Michelle Nelson, Jessica Bucher, Ron Sheppard, Frank Suarez.

1. Approval of Joint Meeting Minutes for the week of December 18, 2018.
Mike Avila moved to approve item #1. Motion carried.

**BOARD OF PUBLIC WORKS & BOARD OF STORMWATER
MANAGEMENT- JOINT MEETING MINUTES**

Date: 1.15.19

BY: [Signature]
Shan Gunawardena, Chair

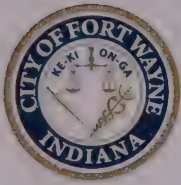
BY: [Signature]
Kumar Menon, Member

BY: [Signature]
Mike Avila, Member

BY: [Signature]
Matthew Wirtz, Member

ATTEST: [Signature]
Michelle Fulk, Clerk





CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 15, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Ron Sheppard, AnneMarie Srmchek, Wendy Reust, Seth Weinglass, Ian Lese, DeWayne Nodine, Frank Suarez, Zack Schaefer, Eric Ruppert, Nick Jarrell, Lyndsey Richards, Gary Manes, Bob Widner Joe Welch, Austyn Smedberg, Landon Geiger.

1. Approval of Board of Public Works Minutes for the week of January 8, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0319S, Sidewalk Trip Hazard Elimination Package.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #0327S, 2019 Barrett Sidewalk Package.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0365S, 2019 Miscellaneous Right of Way Concrete Package.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila



5. Approval of Improvement Resolution #0366P, 2019 Tree Removal Package.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0349D, Alley R00794, R20406 North-South: West Wallace, West Masterson, Webster, and South Calhoun.

Discussion by Bob Widner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #66823, Ardmore and Limestone Water Main Replacement.

Discussion by Austyn Smedberg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #106-1-15-19-1, Acquisition of the property located at 516 Wagner Street.

Discussion by Seth Weinglass.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #106-1-15-19-2, Intent to Sell East Side Pump Station.

Discussion by Seth Weinglass.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Temporary Encroachment Agreement between the City of Fort Wayne and Jonas and Joanna Graber for unauthorized improvements to City property adjacent to 14125 Hurshtown Road in Grabill, Indiana.

Discussion by Seth Weinglass.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Advanced Utility Systems to provide CIS Infinity V4 End User training.
Compensation for services performed shall be a not-to-exceed amount of \$95,000.00.

Discussion by Joe Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler, Wet-Weather Program Support Services.
Compensation for services performed remains the same, this amendment extends the agreement time through 2019.

Discussion by Wendy Reust.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and MLS Engineering for the 7900-8500 Blocks Flutter Road Septic Elimination project. Compensation for services performed shall be increased by \$2,510.00, bringing the total fee to \$14,010.00.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

14. Recommendation from City Utilities Engineering to reject all bids for Resolution #76418, Spy Run Interceptors Relief - St Joe River Crossing.

Discussion by Landon Geiger.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of Owner-Contractor Agreement #66519, Crestwood Colony Water Main Replacement Phase 1 between the City of Fort Wayne and Rothenberger Company in the amount of \$745,245.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of Owner-Contractor Agreement #76556, 2018 CIPP Pkg. #1 - Small and Medium Diameter between the City of Fort Wayne and Insituform Technologies in the amount of \$770,225.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

17. Acceptance of the work performed by E & B Paving for Contract #0097N, Illinois Rd & South Illinois Rd Intersection Improvements upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

18. Acceptance of the work performed by Bunn Inc. for Contract #2017-S-0382, 182 East Coliseum Boulevard upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

19. Acceptance of the work performed by T-E Incorporated for Contract #2017-W-0212, Acacia Creek Section IV and V upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

20. Acceptance of the work performed by Fox Contractors Incorporated for Contract #2017-W-0285, Sycamore Lakes Section VI upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

21. Acceptance of the work performed by Ironclad Excavating for Contract #2018-W-0210, Edenbridge Section II and Fox Hollow Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

22. Acceptance of the work performed by Malott Contracting for Contract #105-5-8-18-1, East Columbia Street Landscape upon the recommendation from Community Development as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

23. Approval of Civil City Payroll Claims the net amount of \$2,986,444.28 for the period ending January 5, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

24. Approval of City Utilities Payroll Claims in the Net Amount of \$592,903.58 for the pay period ending January 5, 2019.

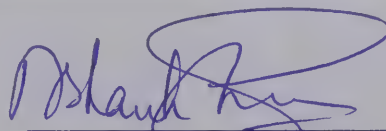
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

25. Approval of Civil City Accounting Claims in the amount of \$13,796,799.13 for the week of January 14, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

26. Approval of City Utilities Accounting Claims in the amount of \$15,160,432.72 for the week of January 15, 2019.

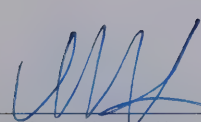
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST:


Michelle Fulk, Clerk

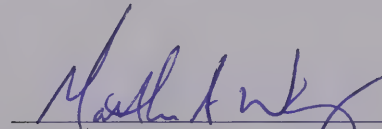
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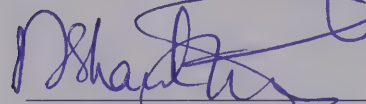


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JANUARY 15, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angie Erpelding, Ron Sheppard, AnneMarie Srmchek, Zack Schaefer, Eric Ruppert, Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of January 8, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Resolution #106-1-15-19-3, Allowing Permanent Structure in Legal Drain for the Maplecrest Road Widening Project.
Discussion by AnneMarie Srmchek.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Trenchless and acceptance of the work performed for Resolution #83554, Hadley Road Culvert Rehab and Retaining Wall, upon the recommendation of City Utilities Engineering. The final change order increases the original contract price by \$2,459.75 to a final contract price of \$109,009.75.
Discussion by Zack Schaefer.
Shan Gunawardena moved to approve item #3. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk, Clerk

Date: 1.29.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 22, 2019

ATTEST:

Michelle Fulk, Clerk

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

Date: _____





CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JANUARY 22, 2019

NO MEETING

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

Date:

ATTEST: _____
Michelle Fulk, Clerk





CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 29, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, Jessica Bucher, Patrick Zaharako, Dan Brenner, Kristen Buell, Zach Katter, Seth Weinglass, Eric Steinman, Eric Ruppert, Joe Welch, Austyn Smedberg, Nick Rupley, Khylei Meyers, Abigail Noble, and Landon Geiger.

1. Approval of Board of Public Works Minutes for the week of January 15, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #76469, WPCP High Strength Waste Mixing Improvements.

Bidder	Amount
Cornerstone Stewards	NO BID
Ottenweller Contracting	NO BID
Project Design & Piping	\$147,100.00
R E Crosby	\$162,826.00
Shambaugh & Son	NO BID
Thieneman Construction	NO BID
Engineer's Estimate	\$78,760.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #76558, 2018 CIPP Pkg #2 Large Diameter Cleaning & Rehabilitation.

Bidder	Amount
Advanced Rehabilitation	NO BID
Elite Pipeline	NO BID
Granite Inliner	NO BID
Inland Waters	\$1,777,126.00
Insight Pipe Contracting	NO BID
Insituform Technologies	\$1,394,291.50
Marra Services	NO BID
National Power Rodding	NO BID
SAK Construction	\$1,593,707.00
Taplin Group	\$1,672,688.48
Visu-Sewer	NO BID
Engineer's Estimate	\$2,463,685.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #83396, Lawrence Drain Flood Control Project.

Bidder	Amount
Atlas Excavating	NO BID
Bercot Inc.	\$678,178.00
Bunn Inc.	\$756,315.50
Crosby Excavating	\$499,844.25
Geiger Excavating	\$532,879.00
Harlow Enterprises	NO BID
Ironclad Excavating	NO BID
Malott Contracting	NO BID
Rothenberger Company	NO BID
Engineer's Estimate	\$404,287.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #83476, Louisedale Water & Stormwater Improvements.

Bidder	Base Bid	Alt. 1	Alt. 2	Alt. 3
Atlas Excavating	NO BID	NO BID	NO BID	NO BID
Bunn Inc.	\$422,765.00	\$6,660.00	\$6,570.00	\$85,840.00
Cleary Construction	\$595,960.00	\$8,100.00	\$4,500.00	\$19,240.00
Fleming Excavating	\$419,624.96	\$5,831.80	\$4,320.00	\$15,525.20
Fox Contractors	NO BID	NO BID	NO BID	NO BID
Geiger Excavating	NO BID	NO BID	NO BID	NO BID
Harlow Enterprises	NO BID	NO BID	NO BID	NO BID
Lawnscape Site Development	\$247,688.00	\$2,880.00	\$2,310.00	\$13,719.60
Pinpoint Directional Drilling	NO BID	N,O BID	NO BID	NO BID
Rothenberger Company	\$575,986.71	\$3,001.50	\$2,250.00	\$15,477.46
S&S Directional Boring	NO BID	NO BID	NO BID	NO BID
Underground Contractors	\$361,022.50	\$3,250.00	\$1,450.00	\$23,440.00
Engineer's Estimate	\$302,445.00	\$2,700.00	\$1,800.00	\$14,800.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

6. RECEIVE RFQ'S: Resolution #106-1-8-19-1, Asphalt Cut Repair Services.

Submittals
Robbco Inc.
Wayne Asphalt

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #66829, Lochner Road Water Main Extension.

Discussion by Austyn Smedberg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Resolution #106-1-29-19-1, Intent to sell two City owned vacant lots located at 1316 & 1318 South Anthony Blvd.

Discussion by Dan Brenner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for the construction of Go/No-Go criteria. These criteria shall be used to determine whether or not to proceed with Transition to Go Live. Compensation for services performed shall be a not-to-exceed amount of \$90,000.00.

Discussion by Joe Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #66795, Three Rivers Filtration Plant Orthophosphate Feed. Compensation for services performed shall be \$59,200.00.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for Resolution #0283S, Rothman Rd Sidewalk Project. Compensation for services performed shall be increased by \$15,000.00, bringing the total fee to \$34,940.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and VS Engineering for Work Order #76003, 3RPORT Consolidation Sewer Final Design. Compensation for services will remain the same; this amendment extends the agreement time only.

Discussion by Kristen Buell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and E Valuations; Rita Ann Gabriel & Associates; Griffin Real Estate Services; Wayne Kruse Real Estate; Misner & Associates; Verne V. Mitchell & Associates; Overholt Company; and The Worden Group, for on-call real estate appraisal services for 2019. This amendment extends the term of such agreements for one additional year, and updates the fee schedule of compensation for services performed. Total compensation under each agreement shall remain capped at \$50,000.00 per calendar year.

Discussion by Seth Weinglass.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Services Agreement between the City of Fort Wayne and Harris Technology for advanced to support all software testing. Compensation for services performed shall be a not-to-exceed amount of \$96,000.00.

Discussion by Abigal Noble.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Recommendation from Public Works to correct a scrivener's error for the Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for St Joe Center Rd Improvements. The correct work order number is #12014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot Inc. and acceptance of the work performed for Contract #0241R, Smith Field Trail Phase II: Ludwig to Washington Center, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$23,083.23 to a final contract price of \$352,545.77.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Smitty's Construction and acceptance of the work performed for Contract #0253D, Alley Reconstruction: Lillie, South Anthony Blvd, Alliger St, and Hayden St. upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$7,682.10 to a final contract price of \$123,652.90.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Smitty's Construction and acceptance of the work performed for Contract #0306D, Alley Reconstruction: Indiana Ave, South Wayne Ave, Kinnaird Ave, and West Packard Ave upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$3,854.55 to a final contract price of \$118,992.95.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Owner-Contractor Agreement #76584, Superior St. Utility Improvements (Harrison St. to Calhoun St.) between the City of Fort Wayne and Rothenberger Company in the amount of \$969,688.08.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Custom Signs Unlimited for a blade sign located at 126 West Columbia Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development, and acceptance of the work performed for Resolution #76363, 1200-1300 Block Carroll Road Septic Elimination upon the recommendation of City

Utilities Engineering. This final change order decreases the original contract price by \$6,550.00 to a final contract price of \$17,646.80.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

22. Acceptance of the work performed by Fox Contractors for Contract #2017-W-0316, Palmira Lakes Villas upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

23. Approval of Release of Escrow with Lake City Bank from Insituform Technologies for Resolution #76223, 2016 CIPP Pkg #1 Small & Medium Diameter.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

24. Approval of Civil City Payroll Claims the net amount of \$2,972,857.67 for the period ending January 19, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

25. Approval of City Utilities Payroll Claims in the Net Amount of \$599,324.97 for the pay period ending January 19, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

26. Approval of City Utilities Accounting Claims in the amount of \$10,315,802.61 for the week of January 22, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

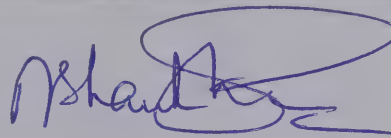
27. Approval of City Utilities Accounting Claims in the amount of \$649,892.72 for the

week of January 29, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of Civil City Accounting Claims in the amount of \$11,844,395.44 for the week of January 29, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila



Shan Gunawardena, Chair

ABSENT

Kumar Menon, Member



Mike Avila, Member

ATTEST: 

Michelle Fulk, Clerk

Date: 2.5.19

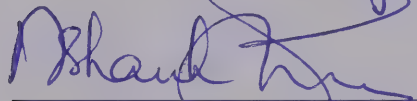


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JANUARY 29, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, and Ron Sheppard.

1. Approval of Stormwater Management Minutes for the week of January 15, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Heartland Restoration Services for Resolution #83478, Fernwood Ave - Dalevue Dr Phase II Drainage Improvements Access Road & Wetland in the amount of \$151,470.82.
Shan Gunawardena moved to approve item #2. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk, Clerk

Date: 2.5.19

Feb 2019





CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 5, 2019

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Matthew Wirtz, Justin Brugger, Mike Kiester, Ron Sheppard, Patrick Zaharako, AnneMarie Smrcek, Stephen Williams, John Clark, Kristen Buell, Bob Widner, Nick Jarrell, Nathan Baggett, Andrew Schipper, Austyn Smedberg, Lyndsey Richards and Gary Manes.

1. Approval of Board of Public Works Minutes for the week of January 29, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

2. RECEIVE BIDS: Resolution #0319S, 2019 Sidewalk Trip Hazard Elimination Package.

Bidder	Amount
Hard Rock Concrete Cutters	\$37.50 unit price
Precision Concrete	\$34.84 unit price
Engineer's Estimate	\$39.00 total sum of unit price

RESULT:	APPROVED [UNANIMOUS]
AYES:	Gunawardena, Avila
ABSENT:	Menon

3. RECEIVE BIDS: Resolution #0327S, 2019 Barrett Sidewalk Package.

Bidder	Amount
Key Concrete	\$125,987.00
Malott Contracting	\$126,150.00
Engineer's Estimate	\$126,251.00 total sum of unit price

RESULT:	APPROVED [UNANIMOUS]
AYES:	Gunawardena, Avila
ABSENT:	Menon



4. RECEIVE BIDS: Resolution #0349D, Alley North-South: West Wallace, West Masterson, Webster, and South Calhoun.

Bidder	Amount
Bunn Inc	NO BID
Hipskind Concrete	NO BID
Key Concrete	\$128,975.00
Malott Contracting	\$104,569.00
MS Concrete	\$118,090.00
Smitty's Construction	\$122,730.00
Engineer's Estimate	\$117,913.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Gunawardena, Avila
 ABSENT: Menon

5. RECEIVE BIDS: Resolution #0365S, 2019 Miscellaneous Right of Way Concrete Package.

Bidder	Amount
Hipskind Concrete	NO BID
Key Concrete	\$41,187.00
Malott Contracting	\$41,372.00
Engineer's Estimate	\$41,416.00 total sum of unit price

RESULT: APPROVED [UNANIMOUS]
 AYES: Gunawardena, Avila
 ABSENT: Menon

6. RECEIVE BIDS: Resolution #0366P, 2019 Tree Removal Package.

Bidder	Amount
Custom Tree Care	\$20,400.00
Monster Tree Service	\$27,600.00
Ransom Tree Service	NO BID
Wheatcraft Tree Service	No Total provided
Engineer's Estimate	\$23,300.00 total sum of unit price

RESULT: APPROVED [UNANIMOUS]
 AYES: Gunawardena, Avila
 ABSENT: Menon

7. RECEIVE BIDS: Resolution #66823, Ardmore and Limestone Water Main Replacement.

Bidder	Base Bid	Alt. A	Alt. B
HPH Mechanical	\$353,730.00	\$85,280.80	\$6,330.00
Midwest Trenchless	\$394,900.00	\$82,049.40	\$5,625.00
Pinpoint Directional Drilling	\$239,496.20	\$75,346.40	\$4,875.00
Rothenberger Co.	\$432,661.80	\$88,735.70	\$2,250.00
S&S Directional Boring	\$366,420.00	\$91,105.40	\$6,750.00
Underground Contractors	\$388,185.00	\$76,800.00	\$5,625.00
Engineer's Estimate	\$389,900.00	\$90,439.20	\$5,250.00

RESULT: APPROVED [UNANIMOUS]
AYES: Gunawardena, Avila
ABSENT: Menon

8. RECEIVE BIDS: Resolution #83648, Haffner Dr Storm Drain Improvements Phase 2.

Bidder	Amount
API	\$219,100.00
Atlas Excavating	NO BID
Bunn Inc	\$185,245.34
Crosby Excavating	\$199,450.00
Eagle Fence II	NO BID
Fleming Excavating	NO BID
Harlow Enterprises	NO BID
Ironclad Excavating	\$164,185.00
Krafft Water Solutions	\$154,869.14
Rothenberger Co.	\$369,572.87
Engineer's Estimate	\$185,000.00

RESULT: APPROVED [UNANIMOUS]
AYES: Gunawardena, Avila
ABSENT: Menon

9. Approval of Improvement Resolution #76480, Rudisill Consolidation Sewer and Extension to Foster Park Relief Sewer.

Discussion by Kristen Buell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

10. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Investment Management Services. Compensation for services performed shall not exceed \$65,000.00.

Discussion by Justin Brugger.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

11. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Sewer Design and Construction Management Support Services. Compensation for services performed shall be \$90,000.00.

Discussion by Anne Marie Smrcek.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

12. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0371X, Bluffton Rd Bridge Detailed Inspection & Report. Compensation for services performed shall be \$25,000.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

13. Approval of Services Agreement between the City of Fort Wayne and MacAllister Power Systems for Resolution #105-9-25-18-1, Water Treatment Facility Standby Emergency Generators. Compensation for services performed shall be \$201,181.22.

Discussion by Stephen Williams.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

14. Approval of Services Agreement between the City of Fort Wayne and MacAllister Power Systems for Resolution #105-9-25-18-1, WPCP Standby Emergency Generators. Compensation for services performed shall be \$185,954.80.

Discussion by Stephen Williams.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

15. Approval of Services Agreement between the City of Fort Wayne and Premier Power Maintenance for Resolution #105-9-25-18-2, Water Treatment Facility Oil-Filled Transformer Preventative Maintenance Program. Compensation for services performed shall be \$30,130.00.

Discussion by Stephen Williams.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

16. Approval of Services Agreement between the City of Fort Wayne and Premier Power Maintenance for Resolution #105-9-25-18-2, WPCP Oil-Filled Transformer Preventative Maintenance Program. Compensation for services performed shall be \$120,340.00.

Discussion by Stephen Williams.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

17. Approval of Services Agreement between the City of Fort Wayne and Robbco Inc for Resolution #106-1-8-19-1, Annual On-Call Asphalt Cut Repair Services for 2019. Compensation for services performed shall be a not-to-exceed amount of \$450,000.00.

Discussion by John Clark.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

18. Recommendation from Public Works to correct the scrivener's error in the reading of WO #0283S, Rothman Rd Sidewalk Project. The correct WO is #0181S.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

19. Approval of recommendation from City Utilities Engineering to award Resolution #76558, 2018 CIPP Pkg #2 - Large Diameter Cleaning and Rehabilitation to Insituform Technologies in the amount of \$1,394,291.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76281, WPCP Admin Building Backup Power, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$3,000.00 to a final contract price of \$84,960.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Orthopedics for a sign located at 217 West Wayne St. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

22. Acceptance of the work performed by Brooks Construction for Contract #0143C, North Anthony Blvd Concrete Street Reconstruction upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

23. Acceptance of the work performed by Fleming Excavating for Contract #2018-W-0070, Whisper Rock Section V upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

24. Acceptance of the work performed by T-E Incorporated for Contract #2017-S-0316, Acacia Creek Section IV and V upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

25. Acceptance of the work performed by Fleming Excavating for Contract #2018-S-0420, Stonebridge Business Park III upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

26. Acceptance of the work performed by Fleming Excavating for Contract #2018-W-0225, Stonebridge Business Park III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

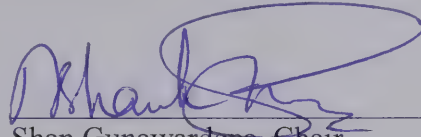
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

27. Approval of City Utilities Accounting Claims in the amount of \$1,186,253.87 for the week of February 5, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

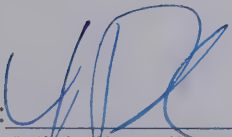
28. Approval of Civil City Accounting Claims in the amount of \$6,586,555.97 for the week of February 5, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon


Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk, Clerk

Date: 2.12.19



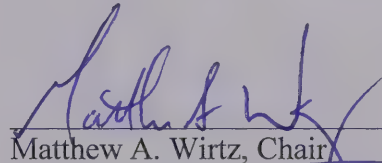
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • FEBRUARY 5, 2019

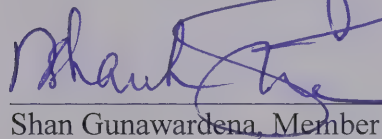
1. Approval of Stormwater Management Minutes for the week of January 29, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.

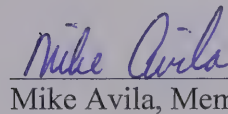
2. Approval of Improvement Resolution #83678, Bridgedale Terrace Drainage Improvements.
Discussion by AnneMarie Smrchek.
Shan Gunawardena moved to approve item #2. Motion carried.

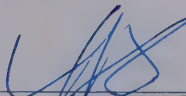
3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Stormwater Design and Construction Management Support Services. Compensation for services performed shall be \$90,000.00.
Discussion by AnneMarie Smrchek.
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher C. Burke Engineering for WO #83688, Beckett's Run Forested Wetlands Earthwork. Compensation for services performed shall be \$15,000.00.
Discussion by Nathan Baggett.
Shan Gunawardena moved to approve item #4. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk, Clerk

Date: 2.12.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 12, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, John Clark, Patrick Zaharako, Frank Suarez, Zach Katter, Michael Saadeh, Chris Ravenscroft and James Woodruff.

1. Approval of Board of Public Works Minutes for the week of February 5, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #83520, St. Croix Drainage Improvements.

Bidder	Amount
API	\$202,850.00
Atlas Excavating	NO BID
Harlow Enterprises	NO BID
Ironclad Excavating	NO BID
Engineer's Estimate	153,700.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE RFP'S: Resolution #106-1-8-19-4, Emissions Modification to Meet Rice NESHAP 40CFR63 SUBPART ZZZ.

Submittals
EST
MacAllister Power Systems

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila



4. Approval of Improvement Resolution #76428, Water Pollution Control Plant Pond 1 Capacity Restoration.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for Resolution #0351W, Lower Huntington Rd Sidewalk Project. Compensation for services performed shall be increased by \$17,600.00, bringing the total fee to \$27,000.00.

Item was initially tabled and then brought back up with discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #66533, Three Rivers Filtration Plant Batch Lime Slaking System. Compensation for services performed shall be \$265,500.00.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #76585, WPCP Lab Improvements. Compensation for services performed shall be \$44,980.00.

Discussion by James Woodruff.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #76613, WPCP Pond PLC Improvements. Compensation for services performed shall be \$56,200.00.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Recommendation from City Utilities Engineering to reject all bids for Resolution #76469, Water Pollution Control Plant High Strength Waste Mixing Improvements.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of recommendation from Right of Way to award Resolution #0327S, 2019 Barrett Sidewalk Package to Key Concrete in the amount of total sum unit prices of \$125,987.00 with a not to exceed \$1,000,000.00 total cost.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of recommendation from Transportation Engineering to award Resolution #0349D, Alley North-South: West Wallace, West Masterson, Webster, and South Calhoun to Malott Contracting in the amount of \$104,569.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of recommendation from Right of Way to award Resolution #0365S, 2019 Miscellaneous Right-of-Way Concrete Package to Key Concrete in the amount of total sum unit prices of \$41,416.00 with a not to exceed \$300,000.00 total cost.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of recommendation from Right of Way to award Resolution #0366P, 2019 Tree Removal Package to Custom Tree Care in the amount of total sum unit prices of \$20,400.00 with a not to exceed \$160,000.00 total cost.



RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

14. Acceptance of the work performed by Hard Rock Concrete Cutters for Contract #0210S, 2018 Sidewalk Trip Hazard Elimination Package upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

15. Acceptance of the work performed by Star Excavating for Contract #2018-S-0024, 2609 Fairfield Avenue - Boys & Girls Club Sanitary Reroute upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of Civil City Payroll Claims the net amount of \$2,730,012.41 for the period ending February 2, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

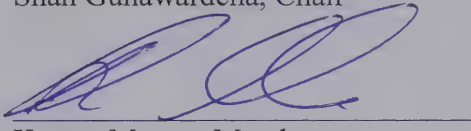
17. Approval of Civil City Accounting Claims in the amount of \$8,017,332.13 for the week of February 11, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of City Utilities Accounting Claims in the amount of \$13,153,422.34 for the week of February 12, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: 
Michelle Fulk, Clerk

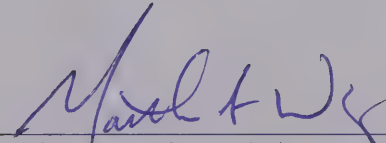
Date: 2.19.19

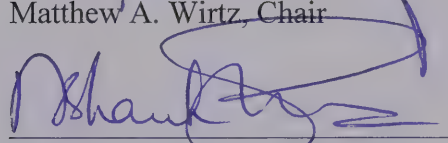


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • FEBRUARY 12, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Angie Erpelding, Ron Sheppard, and John Clark,

1. Approval of Stormwater Management Minutes for the week of February 5, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of recommendation from City Utilities Engineering to award Resolution #83396, Lawrence Drain Flood Control Project to Crosby Excavating in the amount of \$499,844.25.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of recommendation from City Utilities Engineering to award Resolution #83476, Louisedale Water & Stormwater Improvements to Lawnscape Site Development in the amount of \$250,618.00.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of recommendation from City Utilities Engineering to award Resolution #83648, Haffner Drive Storm Drain Improvements - Phase 2 to Krafft Water Solutions in the amount of \$155,549.42.
Shan Gunawardena moved to approve item #4. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST:


Michelle Fulk, Clerk

Date: 2.19.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 19, 2019

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Bogdan Vlasea, Mike Kiester, Ron Sheppard, DeWayne Nodine, Eric Steinman, Dawn Ritchie, Ben Groeneweg, Herb Berg, Patrick Zaharako, Austyn Smedberg, and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of February 12, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

2. RECEIVE BIDS: Resolution #66829, Lochner Rd Water Main Extension.

Bidder	Base Bid	Alt. A	Alt. B
A&B Boring	NO BID		
Baseline	NO BID		
Fleming Excavating	\$302,496.92	\$157,589.20	\$509.00
Fox Contractors	\$348,406.00	\$141,252.00	\$6,875.82
HPH Mechanical	\$361,112.00	\$155,864.00	\$7,986.14
Midwest Mole	\$477,820.00	\$120,170.00	14,761.00
Midwest Trenchless	\$344,480.00	\$130,606.80	\$7,635.00
Rothenberger Company	\$313,159.40	\$129,854.40	\$6,108.00
S&S Directional Boring	NO BID		
SJ Louis Construction	NO BID		
Underground Contractors	\$262,345.00	\$120,600.00	\$7,635.00
Watson Excavating	\$371,700.00	\$137,042.00	\$9,162.00
Engineer's Estimate			

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena
ABSENT:	Avila

3. Approval of Improvement Resolution #0350L, 2019 City-Wide Street Lighting Improvements Phase 1.

Discussion by Herb Berg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

4. Approval of Amendment #1 to Local Public Agency Contract with A&Z Engineering for WO #12007, Pufferbelly Trail Construction Engineering. Compensation for services performed shall be increased by \$8,000.00 bringing the total not-to-exceed fee to \$233,024.68.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Sewer Rehabilitation Services 2019-2020. Compensation for services performed shall be a not-to-exceed price of \$60,000.00.

Discussion by Eric Steinman.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Cost of Service study. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Bogdan Vlaga.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Rate Study and IURC Proceedings. Compensation for services performed shall not exceed \$25,000.00.

Discussion by Bogdan Vlaga.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Umbaugh & Associates for Investment Management Services. This Amendment consents to the assignment of the Agreement to Baker Tilly Investment Services. Compensation for services performed shall remain the same.

Discussion by Bogdan Vlaga.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

9. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for the purchase of residential and small commercial water meters in 2019. Compensation shall be a not-to-exceed amount of \$336,849.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

10. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for the purchase of three inch fire hydrant meters in 2019. Compensation shall be a not-to-exceed amount of \$14,088.80.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

11. Approval of Purchase Agreement between the City of Fort Wayne and Kamstrup Water Metering for the purchase of one and half inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$132,300.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

12. Approval of Purchase Agreement between the City of Fort Wayne and EJ Prescott for the purchase of three inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$55,650.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

13. Approval of Purchase Agreement between the City of Fort Wayne and Elster AMCO Water for the purchase of four inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$15,650.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

14. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson for the purchase of six, eight, and ten inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$114,118.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

15. Approval of Purchase Agreement between the City of Fort Wayne and Itron for the purchase of water meter radios in 2019. Compensation shall be a not-to-exceed amount of \$365,800.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

16. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for the purchase of two inch water meters in 2019. Compensation shall be a not-to-exceed amount of \$144,220.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

17. Approval of Professional Service Agreement between the City of Fort Wayne and Jacobs Engineering Group for Advanced Metering Infrastructure Procurement and Contract Management Phase II. Compensation for services performed shall be a not-to-exceed amount of \$657,020.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

18. Approval of Sanitary Sewer Contract #2018-S-0453, 3731 West Cook Road - Silver Birch between the City of Fort Wayne and Cook Road AAL LP to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

19. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction Corporation for Resolution #76109, Flaugh Road Sanitary Sewer Improvements. The final change order decreases the original contract price by \$39,263.12 to a final contract price of \$509,976.88.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

20. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #76118, Spy Run Interceptor Relief Siphons. The final change order decreases the original contract price by \$1,281.80 to a final contract price of \$319,798.20.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Resolution #76412, Golfview and Flaugh Road Force Main. The final change order decreases the original contract price by \$50,651.00 to a final contract price of \$723,965.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

22. Acceptance of the work performed by Rothenberger Company for Contract #76524, Paulding Road Sewer Extension and Septic Elimination upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

23. Approval of City Utilities Payroll Claims in the Net Amount of \$615,993.84 for the pay period ending February 2, 2019.

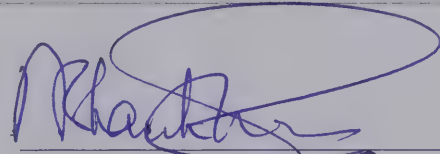
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

24. Approval of City Utilities Accounting Claims in the amount of \$1,143,315.20 for the week of February 19, 2019.

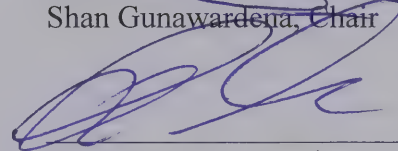
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila

25. Approval of Civil City Accounting Claims in the amount of \$6,337,416.40 for the week of February 18, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena
ABSENT: Avila



Shan Gunawardena, Chair



Kumar Menon, Member

ABSENT

Mike Avila, Member

ATTEST: 
Michelle Fulk, Clerk

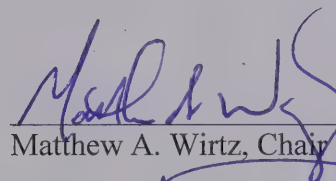
Date: 2.26.19



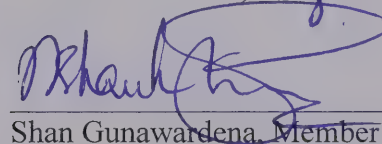
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • FEBRUARY 19, 2019

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk, Michelle Nelson, Ron Sheppard and Mike Kiester.

1. Approval of Stormwater Management Minutes for the week of February 12, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #83499, Concordia Lutheran High School Storm Sewer Replacement. The final change order decreases the original contract price by \$9,500.00 to a final contract price of \$66,119.98.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Owner-Contractor Agreement #83476, Louisedale Water & Stormwater Improvements between the City of Fort Wayne and Lawnscape Site Development in the amount of \$250,618.00.
Shan Gunawardena moved to approve item #3. Motion carried.



Matthew A. Wirtz, Chair



Shan Gunawardena, Member

ABSENT

Mike Avila, Member

ATTEST:


Michelle Fulk, Clerk

Date: 2.26.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 26, 2019

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, Patrick Zaharako, Tim Byer, Russ Garriott, Dan Baisden, Doug Fasick, Christos Kyrou, Frank Suarez, Nathan Baggett, and Matthew Grieger.

1. Approval of Board of Public Works Minutes for the week of February 19, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

2. Approval of Improvement Resolution #0377N, Lake Avenue Trail: Randallia Dr to Carew St.

Discussion by Russ Garriott.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

3. Approval of Resolution #106-2-26-19-1, to accept donation of property located at 2337 Elyetta St for demolition and creation of green space.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

4. Approval of Application for Disbursement of Project Funds from the Northeast Indiana Regional Development Authority to the City of Fort Wayne for the Smith Field Trail, WO #0241R in the amount of \$411,988.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for WO #66578, Three Rivers Filtration Plant Chemical Control Room Improvements. Compensation for services performed shall be \$117,500.00.

Discussion by Christos Kyrrou.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for Utility Electrical System services and support for capital projects tasks at the Three Rivers Filtration Plant and Water Pollution Control Plant. Compensation for services performed shall be \$80,144.00.

Discussion by Doug Fasick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Blue Bridge Cooperatives to assist in the development and implementation of a pilot Fats, Oils, and Grease (FOG) Cooperative for the collection of FOG to enhance City Utilities Waste to Energy Initiative. Compensation for services performed shall be \$98,850.00.

Discussion by Doug Fasick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

8. Approval of recommendation from Right of Way to award Resolution #0319S, 2019 Sidewalk Trip Hazard Elimination Package to Hard Rock Concrete Cutters in the amount of the unit price of \$37.50 with a not to exceed \$240,000.00 total cost.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

9. Approval of recommendation from City Utilities Engineering to award Resolution #66823, Ardmore and Limestone Water Main Replacement to Pinpoint Directional Drilling in the amount of \$239,496.20.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

10. Approval of recommendation from City Utilities Engineering to award Resolution #66829, Lochner Road Water Main Extension to Underground Contractors in the amount of \$382,945.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

11. Approval of Contract for Resolution #0319S, 2019 Sidewalk Trip Hazard Elimination Package between the City of Fort Wayne and Hard Rock Concrete Cutters in the amount of unit price of \$37.50 with a not to exceed \$240,000.00 total cost.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

12. Approval of Contract for Resolution #0327S, 2019 Barrett Sidewalk Package between the City of Fort Wayne and Key Concrete in the amount of the sum unit prices of \$125,987.00 with a not to exceed \$1,000,000.00 total cost.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

13. Approval of Contract for Resolution #0365S, 2019 Miscellaneous ROW Concrete Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit prices of \$41,187.00 with a not to exceed \$300,000.00 total cost.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

14. Approval of Contract for Resolution #0366P, 2019 Tree Removal Package between the City of Fort Wayne and Custom Tree Care in the amount of the sum of the unit prices of \$20,400.00 with a not to exceed \$160,000.00 total cost.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

15. Approval of Owner-Contractor Agreement #76558, 2018 CIPP Pkg #2 - Large Diameter Cleaning and Rehabilitation between the City of Fort Wayne and Insituform Technologies in the amount of \$1,394,291.50.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

16. Acceptance of the work performed by Ironclad Excavating for Contract #76113, Lakeside Sewer Separation upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

17. Acceptance of the work performed by Lawnscape Site Development for Resolution #76384, 3600 Leesburg Road Septic Elimination upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.



RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

18. Acceptance of the work performed by Underground Contractors for #2018-S-0309, 12300-12400 Tonkel Rd upon the recommendation from City Utilities Engineering as an integral part of the City's Sanitary Sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

19. Approval of City Utilities Payroll Claims in the Net Amount of \$590,394.17 for the pay period ending February 16, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

20. Approval of Civil City Payroll Claims in the net amount of \$3,053,760.88 for the period ending February 16, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

21. Approval of Civil City Accounting Claims in the amount of \$5,154,939.06 for the week of February 26, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila

22. Approval of City Utilities Accounting Claims in the amount of \$2,829,927.76 for the week of February 26, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Avila


Shan Gunawardena, Chair


Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: 
Michelle Fulk, Clerk

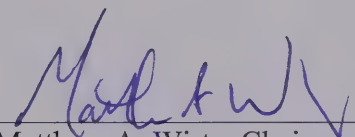
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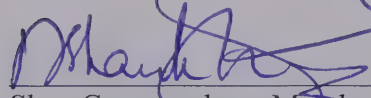


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • FEBRUARY 26, 2019

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk, Angela Erpelding, Ron Sheppard, Mike Kiester, Nathan Baggett, and Matthew Grieger.

1. Approval of Stormwater Management Minutes for the week of February 19, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #83667, Pemberton/Tilden Stormwater Improvements Phase I.
Discussion by Matthew Grieger.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Change Order #1 & Final between the City of Fort Wayne and Wisel Enterprises for Resolution #83541, Sky Blue Storm Pipe Replacement. The final change order decreases the original contract price by \$1,736.00 to a final contract price of \$65,767.00.
Shan Gunawardena moved to approve item #3. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member

ABSENT
Mike Avila, Member

ATTEST: 
Michelle Fulk, Clerk

Date: 3.12.19

March 2019



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 5, 2019

NO MEETING HELD

ATTEST: _____
Michelle Fulk, Clerk

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

Date: _____



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MARCH 5, 2019

NO MEETING

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

Date: _____

ATTEST: _____
Michelle Fulk, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 12, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Angie Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, AnneMarie Srmchek, Brandon Almas, Nathan Baggett, Frank Suarez, DeWayne Nodine, Matt Gratz, Jon Hall, Wendy Reust, Zach Katter, Charlie Cochran and Austyn Smedberg.

1. Approval of Board of Public Works Minutes for the week of February 26, 2019.

RESULT:	APPROVED [2 TO 0]
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Avila

2. RECEIVE BIDS: Resolution #76469, WPCP High Strength Waste Mixing Improvements.

Bidder	Amount
Project Design & Piping	\$99,880.00
R E Crosby	\$96,840.00
Engineer's Estimate	\$101,490.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #66772, Corbin and Hathaway: South to Union Chapel Water Main Extension.

Discussion by Jon Hall.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Joint Service Agreement between the City of Fort Wayne and the Allen County Department of Environmental Management to conduct joint household hazardous waste collection.

Discussion by Matt Gratz.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying for WO #76533, North Maumee Relief - Diversion to Pierson Interceptor. Compensation for services performed shall be \$34,925.00.

Discussion by Nathan Baggett.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Tetra Tech for WO #76463, Sewer System-Wide Hydraulic Model Update and Recalibration. Compensation for services performed shall be \$512,313.00.

Discussion by Wendy Reust.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Water Utility Program Assistance. Compensation for services performed shall be \$67,900.00.

Discussion by Jon Hall.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipkind Concrete for Resolution #0120C, Pine Valley / Windrift Addition Phase II. This final change order increases the original contract price by \$411,774.42 to a final contract price of \$3,282,774.42.

Discussion by Greg McDirmit.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Sanitary Sewer Contract #2018-S-0307, Sage Pointe Section I between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Water Contract #2018-W-0216, Magnolia Meadows Section IV between the City of Fort Wayne and Hamilton Community Developers to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #76301, Harrison Street Utility Improvements. The final change order decreases the original contract price by \$76,919.26 to a final contract price of \$2,990,045.74.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring and acceptance of the work performed for Contract #76437, WPCP Pond 3 Sample Line Improvements Phase I, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$6,690.00 to a final contract price of \$67,660.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of Construction Contract for Resolution #0349D, Alley North-South: West Wallace, West Masterson, Webster and South Calhoun between the City of Fort Wayne and Malott Contracting in the amount of \$104,569.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of Contract for Resolution #105-12-4-18-4, Cedarville Emergency Water Main Extension WO #66841, between the City of Fort Wayne and East Allen County Schools in the amount of \$126,225.08.

Discussion by Austyn Smedberg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Graycraft Signs Plus for an Eagle Creek Association sign located at 5808 Eagle Creek Dr. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of Encroachment License Agreement between the City of Fort Wayne and FW Convention for an outdoor patio area located at 1150 Harrison Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

17. Acceptance of the work performed by Malott Contracting for Contract #0073N, Summit Park Sidewalk Phase 1 upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

18. Acceptance of the work performed by API Construction for WO #76118, Spy Run Interceptor Relief Siphons, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

19. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction for Resolution #76118, Spy Run Interceptor Relief-Siphons.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

20. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of \$7,769.54.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

21. Approval of City Utilities Payroll Claims in the Net Amount of \$580,457.45 for the pay period ending March 2, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

22. Approval of Civil City Payroll Claims the net amount of \$2,675,765.68 for the period ending March 2, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

23. Approval of City Utilities Accounting Claims in the amount of \$1,461,410.94 for the week of March 5, 2019.

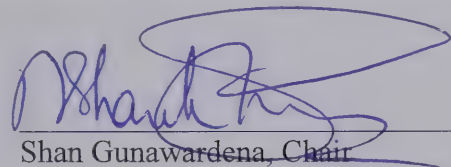
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

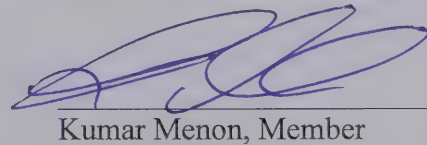
24. Approval of Civil City Accounting Claims in the amount of \$5,548,635.95 for the week of March 12, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

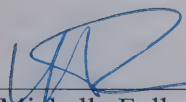
25. Approval of City Utilities Accounting Claims in the amount of \$4,850,507.28 for the week of March 12, 2019

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk, Clerk

Date: 3-19-19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MARCH 12, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Angie Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, AnneMarie Srmchek, Brandon Almas, Nathan Baggett, Frank Suarez, DeWayne Nodine, Matt Gratz, Jon Hall, Wendy Reust, Zach Katter, Charlie Cochran and Austyn Smedberg.

PUBLIC HEARING MINUTES

Resolution: #83622, Proposed Partial Reconstruction of the Schoppman Drain Improvements for Drain #08-19-320

March 12, 2019

**BOARD OF STORMWATER MANAGEMENT
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:18 P.M.**

**MATTHEW WIRTZ, CHAIR
SHAN GUNAWARDENA,
MEMBER
MIKE AVLIA, MEMBER
MICHELLE FULK, CLERK**

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Brandon Almas, Nathan Baggett, Anne Marie Smrchek, Mike Kiester, Ron Sheppard, Frank Suarez, Charlie Cochran, Nick Kelly, Curt Witcher, C Thomas McCoy and Ken Buinowski.

Matthew Wirtz: Good afternoon, we will call to order the Board of Stormwater Management meeting for March 12, 2019. My name is Matthew Wirtz Chair to the Stormwater Board. To my right is members Shan Gunawardena and Mike Avila and to my left is Clerk to the Board Michelle Fulk. First item is the approval of the Stormwater Management Minutes for the week of February 26, 2019.

1. Approval of Stormwater Management Minutes for the week of February 26, 2019..
Shan Gunawardena moved to approve item #1. Motion carried.

Matthew Wirtz: Second. All those in favor?

Matthew Wirtz & Shan Gunawardena: Aye.

Matthew Wirtz: Before we begin I would like to ask that all attendees please sign-in for the Public hearing. We will call to order the Public hearing for resolution #83622, Proposed Partial Reconstruction of the Schoppman Drain Improvements for Drain #08-19-320 on March 12, 2019. First, Nathan Baggett an Engineer with City Utilities will present the project.

Nathan Baggett: Afternoon Board, Nathan Baggett with City Utilities Engineering. Pursuant to Indiana Code this Public hearing is for the reconstruction for a portion of the Schoppman Drain, drain #08-19-320 which is now an asset of the City of Fort Wayne board of Stormwater Management. Mr. Baggett presented a power point presentation which included history of the drain, images of properties affected by the flooding and maps outlining of the Schoppman Drain with proposed changes. Mr. Baggett asks the Board of Stormwater Management to vote on the Improvement Resolution for the Schoppman Drain Reconstruction project. If approved City Utilities will publish public notice of the Board's decision and begin the bidding process. City Utilities recommends the Board's approval, at this time I would be happy to answer any questions.

Shan Gunawardena: Is the structure that goes under Tamarack Drive is that adequately sized for new flow?

Nathan Baggett: Yes, it is.

Matthew Wirtz: We will open up for Public comment here in a few minutes, but it is my understanding we have received a couple of written comments that we have responded too.

Nathan Baggett: Yes, per Indiana Code we had to send out notice of the hearing and invite comments back from the public. We received two letters from two adjacent home owners and the City's rebuttal which are all on file with the Board of Public Works.

Matthew Wirtz: Thank you Nathan, we would like to open up for public comment. If you would like to speak for or against the project please come up to the microphone. Please introduce yourself, your name, address and share your comments. We do ask that you keep your comments to a couple minutes, as a reminder we are only hearing comments, we will not be providing feedback today.

Curt Witcher: My name is Curt Witcher, I am here as the legal representative for my mother Doris Witcher who lives at 4626 Tamarack. Mr. Witcher stated the property has been affected by flooding for the last 50 years. He is pleased to see that there is activity going on. It floods every rain; I think it is resources and City Utilities expertise well spent. He expressed concern about the movement and activity that has been taking place near his 82 year old mother's property that has been going on for the last two years. He would like to see project start and completed as soon as possible.

Matthew Wirtz: Is there anyone else that would like to speak about the project? We would like to thank you for those comments seeing and hearing no additional comments, can I get a motion to close the comment period?

Shan Gunawardena: I will make a motion to close the public comment period.

Mike Avila: Second.

Matthew Wirtz: All those in favor?

Matthew Wirtz, Shan Gunawardena and Mike Avila: Aye.

Matthew Wirtz: Any board discussion, questions, or comments on the project or what Nathan presented?

Shan Gunawardena: I personally represent a department that is involved with flood control see this as a tremendous project, anytime we can address areas that flood and do not have to send personnel out to address that is always a good thing. We are looking forward to this project as well.

Matthew Wirtz: Nathan just to follow up your cross sections was very helpful, sounds like we will stay within the platted easement area.

Nathan Baggett: Yes, that is correct we will be within our platted easements for the duration of the project. When the project is finished it will be within the same platted easements.

Matthew Wirtz: If there is no further comment for Nathan, I will entertain a motion to approve Improvement Resolution #83622, Schoppman Drain Improvements.

2. Approval of Improvement Resolution #83622, Schoppman Drain Improvements.
Discussion by Nathan Baggett.
Shan Gunawardena moved to approve item #3.

Mike Avila: Second.

Matthew Wirtz: All those in favor?

Matthew Wirtz, Shan Gunawardena and Mike Avila: Aye.

3. Approval of Improvement Resolution #83626, Hessen Cassel Storm & Sidewalk Improvements Bentley Way to Stardale Dr.
Discussion by Charlie Cochran.

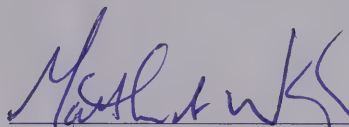
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Owner-Contractor Agreement #83648, Haffner Drive Storm Drain Improvements - Phase 2 between the City of Fort Wayne and Krafft Water Solutions in the amount of \$155,549.42.

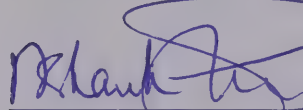
Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of Owner-Contractor Agreement #83396, Lawrence Drain Flood Control Project between the City of Fort Wayne and Crosby Excavating in the amount of \$499,844.25.

Shan Gunawardena moved to approve item #5. Motion carried.



Matthew A. Wirtz, Chair



Shan Gunawardena, Member



Mike Avila, Member

ATTEST:



Michelle Fulk, Clerk

Date: 3.19.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 19, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Jessica Bucher, Mike Kiester, Ron Sheppard, DeWayne Nodine, Andrew Schipper, Michael Saadeh, Tania Schwarz, Patrick Zaharako, Dan Brenner and Russ Garriott.

1. Approval of Board of Public Works Minutes for the week of March 12, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0377N, Lake Ave Trail: Randallia Dr to Carew St.

Bidder	Amount
Brooks Construction	\$181,211.00
Bunn Inc.	\$194,999.00
Hipskind Concrete	NO BID
T-E Incorporated	\$192,791.73
Wayne Asphalt	\$186,915.00
Engineer's Estimate	\$201,029.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #0297P, Ardmore Avenue Wetland Mitigation.
Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #66589, Maplecrest: Lake to Maumee River
Water Main Extension.

Discussion by Andrew Schipper.



RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Beam Longest and Neff for WO #0382X, Goeglein Rd Bridge #113 Abbreviated Engineering Assessment Report. Compensation for services performed shall be \$21,700.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Revised Reimbursement Agreement between the City of Fort Wayne and Indiana & Michigan Power/American Electric Power for WO #12269, Maplecrest Road Project - State to Stellohorn. Compensation for services performed shall be a not to exceed amount of \$119,605.50.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for networking infrastructure improvements at Three Rivers Filtration Plant. Compensation for services performed shall be \$31,200.00.

Discussion by Mark Baumgartner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Temporary Encroachment License between City of Fort Wayne and Lora McCleese for Improvements on Public Property located of 3232 Dinnen Ave. Property Management Department has reviewed this agreement and requests approval.

Discussion by Dan Brenner.



RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of recommendation from City Utilities Engineering to award Resolution #76469, WPCP High Strength Waste Mixing Improvements to RE Crosby in the amount of \$96,840.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0240A, 2018 Resurfacing Package Southeast, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$98,952.83 to a final contract price of \$953,921.42 and extends the completion date by 14 days.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Owner-Contractor Agreement #66823, Ardmore and Limestone Water Main Replacement between the City of Fort Wayne and Pinpoint Directional Drilling the amount of \$239,496.20.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Owner-Contractor Agreement #66829, Lochner Road Water Main Extension between the City of Fort Wayne and Underground Contractors in the amount of \$382,945.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Acceptance of the work performed by API Construction for Contract #76109, Flaugh Road Sanitary Sewer Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction for Resolution #76109, Flaugh Road Sanitary Sewer Improvement.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of Civil City Accounting Claims in the amount of \$4,327,761.92 for the week of March 19, 2019.

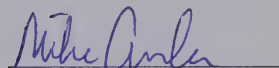
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of City Utilities Accounting Claims in the amount of \$3,986,129.08 for the week of March 19, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST:


Michelle Fulk, Clerk

Date: 3.26.19



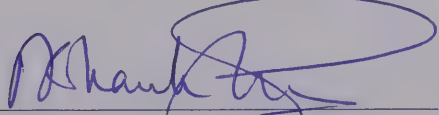
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MARCH 19, 2019

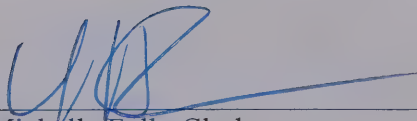
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Jessica Bucher, DeWayne Nodine and Michael Saadeh.

1. Approval of Stormwater Management Minutes for the week of March 12, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Recommendation from City Utilities Engineering to reject all bids for Resolution #83520, St. Croix Drainage Improvements.
Discussion by Michael Saadeh.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Stormwater Drainage Contract #2018-ST-0315, 1415 W. Coliseum Boulevard, between the City of Fort Wayne and Henry Hinty Properties to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Shan Gunawardena moved to approve item #3. Motion carried.


Matthew A. Wirtz, Chair


Mike Avila, Member


Shan Gunawardena, Member

ATTEST: 
Michelle Fulk, Clerk

Date: 3-26-19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 26, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, DeWayne Nodine, Michael Saadeh, Matt Gray, Matt Gratz, Bob Widner, Tania Schwarz, Eric Ruppert, Christos Kyrou, Austyn Smedberg, Kristen Buell, Herb Berg, Seth Weinglass, Nathan Baggett, Matthew Grieger Frank Suarez, Ben Groeneweg, Victoria Edwards and Rachel Underwood.

1. Approval of Board of Public Works Minutes for the week of March 19, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0350L, 2019 City-Wide Street Lighting Improvements Phase 1.

Bidder	Amount
City Lights & Signals II	\$75,826.00
Midwest Trenchless	NO BID
Engineer's Estimate	\$81,195.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #76480, Rudisill Consolidation Sewer and Extension to Foster Park Relief Sewer Connection.

Bidder	Total Base Bid Amount
API	NO BID
Atlas Excavating	NO BID
Bunn Inc	NO BID
Cleary Construction	NO BID
Crosby Excavating	NO BID
Dunigan Bros	NO BID
FA Wilhelm Construction	\$5,676,890.00
Fox Contractors	NO BID
Kokosing Industrial	\$7,109,550.00
MAC Construction	NO BID
Ottenweller Contracting	NO BID
RE Crosby	\$6,649,378.16
Rothenberger	NO BID
Engineer's Estimate	\$5,731,000.00



RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #83667, Pemberton/Tilden Stormwater Improvements Phase I.

Bidder	Amount
Atlas Excavating	NO BID
Bunn Inc	NO BID
Ottenweller Contracting	\$35,500.00
Power Construction	\$34,921.00
RE Crosby	\$33,250.00
Engineer's Estimate	\$35,175.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0173S, St. Joe Center Road Sidewalk Connection Phase 1.

Discussion by Bob Widner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0323A, 2019 Resurfacing Package Northwest.

Discussion by Matt Gray.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0324A, 2019 Surface Milling for Street Department.

Discussion by Matt Gray.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0333D, Alley East - West: Lynn Ave, Dodge, Ave, Rolston St and Beacon St.



Discussion by Matt Gray.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Resolution #106-3-26-19-2, Sale of surplus land located at 6050 State Road 930 West.

Discussion by Seth Weinglass.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Emergency Resolution #106-3-26-19-3, Clinton and Edgewood Water Main Replacement.

Discussion by Austyn Smedberg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of the 2019 Municipal Tire Recycle Program Agreement between the City of Fort Wayne and the Allen County Department of Environmental Management.

Discussion by Matt Gratz.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Wagner Meinert for WO #76593, Rothman Road Lift Station Improvements. Compensation for services performed shall be \$38,000.00.

Discussion by Christos Kyrou.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Black and Veatch Corporation for WO #76356, Construction Support Phase 2 for the 3RPORT Tunnel and Shafts project. Compensation for services performed shall be \$85,000.00.



Discussion by Kristen Buell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Water Contract #2018-W-0163, Sage Pointe Section 1 between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of an amended Subdivision Plat for Summit Park Lots 10-15. The plat consists of 5 lots and is located in Washington Township, Section 16.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of recommendation from Community Development to award Resolution #0377N, Lake Ave Trail: Randallia Dr. to Carew St. to Brooks Construction in the amount of \$181,211.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76537, Outfall 061/062 Structure Modifications, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$5,000.00 to a final contract price of \$59,427.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Encroachment License Agreement between the City of Fort Wayne and 121 West Wayne for a portion of two retail egress doors located at 127 West Wayne St. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

19. Acceptance of the work performed by Crosby Excavating for #2018-S-0178, Northwest Business Park Phase II - Rogers Markets upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

20. Acceptance of the work performed by O'Neal Excavating for Contract #2018-S-0351, 13010 Bluffton Rd - Northern Indiana Anodize upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

21. Approval of City Utilities Payroll Claims in the Net Amount of \$579,039.98 for the pay period ending March 16, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

22. Approval of Civil City Payroll Claims the net amount of \$2,727,895.24 for the period ending March 16, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

23. Approval of Civil City Accounting Claims in the amount of \$2,895,174.46 for the week of March 26, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

24. Approval of City Utilities Accounting Claims in the amount of \$911,491.09 for the week of March 26, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila



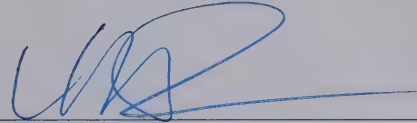
Shan Gunawardena, Chair



Kumar Menon, Member



Mike Avila, Member

ATTEST: 

Michelle Fulk-Vondran, Clerk

Date: 4.2.19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MARCH 26, 2019

Present: Matthew Wirtz, Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Nathan Baggett, Ben Groeneweg, Michael Saadeh and Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of March 19, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #83564, Stanford Avenue Stormwater Improvements.
Discussion by Michael Saadeh.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawrence Building for Contract #2018-ST-0254, 1933 E Wayne St - Deister Machine as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #3. Motion carried.

ABSENT

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST:

Michelle Fulk-Vondran, Clerk

Date:

4.2.19

PUBLIC HEARING MINUTES

**Resolution: #106-3-26-19-1, Acceptance of the Preliminary Engineering Report
March 26, 2019**

**BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:23 P.M.**

**SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
MIKE AVLIA, MEMBER
MICHELLE FULK, CLERK**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Matthew Wirtz, Ron Sheppard, and Ben Groeneweg.

Shan Gunawardena: Good afternoon ladies and gentlemen, welcome to the Public Hearing for March 26, 2019. My name is Shan Gunawardena, Chair to the Board of Public Works, to my right is members Kumar Menon and Mike Avila and to my left is Clerk to the Board Michelle Fulk. Before we begin I would like to ask that all attendees please sign in for this hearing. Now we will call to order the hearing for resolution #106-3-26-19-1, Acceptance of Preliminary Engineering Report.

Ben Groeneweg: Good afternoon Board, Ben Groeneweg with City Utilities Engineering. The projects in this loan provide funding for the City's water capital improvement program. The total loan amount is approximately \$36.3 million. The loan is from the State Revolving Fund (SRF) and is a low interest loan. The public hearing and the PER Approval Resolution are required for the SRF program. The City has worked with SRF in the past on numerous projects. A list of the projects included in this PER consists of; improvements, construction, water main looping, installation, inspection, and water main replacement and are incorporated here within. Thank you for your time, is there any questions?

Kumar Menon: Hearing no comments from the public I move to approve the resolution, close and adjourn the public hearing.

Mike Avila: Second.

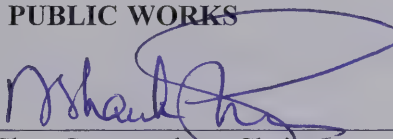
Shan Gunawardena: All those in favor?

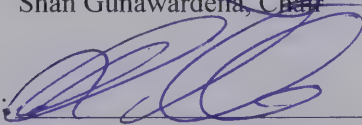
Shan Gunawardena, Kumar Menon and Mike Avila: Aye.



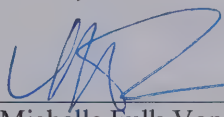
Shan Gunawardena: Thank you and the meeting is hereby adjourned.

BOARD OF PUBLIC WORKS

BY: 
Shan Gunawardena, Chair

BY: 
Kumar Menon, Member

BY: 
Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 4.2.19

PER PUBLIC HEARING
2019 SRF DRINKLING WATER PER
MARCH 26, 2019
TALKING POINTS

- Projects in this loan provide funding for the City's Water Capital Improvement Program.
- Total loan amount is approximately \$36.3 million
- The loan is from the State Revolving Fund (SRF) and is a low interest loan (currently at 2%)
- This public hearing and the PER Approval Resolution are requirements of the SRF program
- The City has worked with SRF in the past on numerous projects
- The projects in this PER include:
 - Improvements at the SJD Pump Station and the TRFP including:
 - Improvements to the batch lime slaking system - \$1.68 million construction;
 - Installation of a new VFD on High Service Pump Nos. 9 and 14 - \$890,000 construction;
 - Improvements to the North Control Room including enhanced security and installation of new control panels - \$980,000 construction;
 - Improvements to the Plant 3 clarifier weirs - \$1.32 million construction;
 - Replacement of the electrical switchgear in Substation No. 2 - \$365,000 construction;
 - Replacement and upgrade of the filter underdrains in 2 of the Plant 3 filters - \$716,000 construction;
 - Improvements to the HVAC system in the plant - \$1,67 million construction;
 - Upgrade of Pump No. 2 at the St. Joe Dam - \$1.76 million construction.
 - Painting and rehabilitation of the West Tank and the GM Tank - 1.21 million construction.
 - Construction of a parallel lime sludge force main - \$794,000 construction
 - Water main looping:
 - Flutter Road from River Hollow Cove to Wheelock Road - \$440,000 construction;
 - Corbin Road between Hathaway Road and Union Chapel - \$227,000 construction;
 - Clinton Road between Wallen Road and Diebold Road - \$652,000 construction;

- Maplecrest Road between Lake Avenue and Parrot Road, including a crossing of the Maumee River - \$513,000 construction
- Installation of two groundwater wells at the TRFP to supplement the surface water supply - \$1.4 million construction
- Inspection of the two raw water mains between SJD Pump Station and TRFP - \$1.4 million construction
- Water Main Replacement, including lead service lines
 - Arlington and Sherwood- \$4 million construction and includes 623 lead service lines.
 - Bluffton and Interlake - \$200,000 construction
 - Crestwood Colony - \$2.4 million construction
 - Forest Hill and Norwood Heights - \$2 million construction and include 299 lead service lines
 - Lafontain and Taylor - \$130,000 construction
 - Schele and Raymond - \$707,000 construction ad includes 70 lead service lines
 - Scottswood - \$296,000 construction
 - Steup Cherokee and Cambridge - \$2.4 million construction and includes 158 lead service lines
 - Thieme and Berry - \$558,000 construction and includes 78 lead service lines
 - Wilkie - \$216,000 construction
 - Edgewood and Clinton - \$393,000 construction and includes 7 lead service lines
 - Wildwood - \$2.5 million construction and includes 97 lead service lines
 - Total for Water Main Replacements is approximately \$15.7 million construction
- Thank you for your time
- Any questions

April 2019



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 2, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Mike Kiester, Ron Sheppard, Greg McDirmit, Steve Fickle, Dan Shaw, Anne Marie Smrchek, Dawn Ritchie, Nathan Baggett, Kristen Buell, Patrick Zaharako and Joe Welch.

1. Approval of Board of Public Works Minutes for the week of March 26, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Public Hearing Minutes for Resolution #106-3-26-19-1, Acceptance of Preliminary Engineering Report held on March 26, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #83622, Schoppman Drain Improvements.

Bidder	Amount
Atlas Excavating	NO BID
Bercot Inc.	1,139,916.00
Bunn Inc.	NO BID
Crosby Excavating	NO BID
Dunigan Bros	NO BID
Geiger Excavating	\$859,731.16
Rothenberger Company	NO BID
Engineer's Estimate	\$800,000.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #83678, Bridgedale Terrace Drainage Improvements.

Bidder	Amount
API	\$312,207.50
Atlas Excavating	NO BID
Bunn Inc.	\$304,800.00
Crosby Excavating	NO BID
Dunigan Bros	NO BID
Rothenberger Company	\$367,074.25
Watson Excavating	\$268,485.00
Engineer's Estimate	\$242,005.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0020C, Hillsboro Addition Concrete Street Repairs.

Discussion by Greg McDirmit.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0301A, Harris Road Widening.

Discussion by Greg McDirmit.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0313D, Alley North/South/East/West: Rudisill Blvd, Baxter St, Smith St, and Oliver St.

Discussion by Dan Shaw.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0338C, Greater McMillen Park Concrete Street Repairs, Phase 2.

Discussion by Dan Shaw.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #0362N, Summit Park Trail, Phase 1C.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

10. Approval of Improvement Resolution #66366, West Side Tank Painting.

Discussion by Steve Fickle.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

11. Approval to renew the Interlocal Agreement between the City of Fort Wayne and Citilink for installation and maintenance of the bus route signs located inside the City.

Discussion by Kyle Winling.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for WO #0187R, Beckett's Run Trail: St. Joe Center Rd to Clinton Street Wetland Delineation. Compensation for services performed shall be \$5,050.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and EKO Flood for EKO Flood System Design on WO #0295X Van Buren Street Bridge project. Compensation for services performed shall be \$6,400.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Services Agreement between Fort Wayne City Utilities and Smallbox for Insights & Recommendations, RFP Guidelines & Functionality Requirements, Website Analytics Review & Survey Results. Compensation for services performed shall be a not-to-exceed amount of \$18,716.00.

Discussion by Joe Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of recommendation from Street Light Engineering to award Resolution #0350L, City-Wide Street light Improvements Phase I to City Lights & Signals II in the amount of \$75,826.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Acceptance of the work performed by T-E Incorporated for Resolution #105-8-7-18-1, WO# 76557, 1601 Wall St. Essex Combo Sewer Emergency Repair upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Acceptance of the work performed by Liberty Developing for Contract #2018-S-0307, Sage Pointe Section I upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Acceptance of the work performed by Ironclad Excavating for Contract #2018-S-0392, Edenbridge Section II and Fox Hollow Section III upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

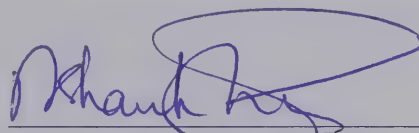
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

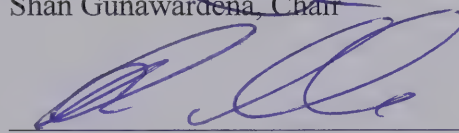
19. Approval of Civil City Accounting Claims in the amount of \$4,438,149.61 for the week of April 2, 2019.

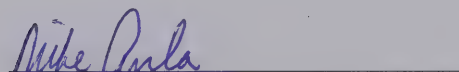
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

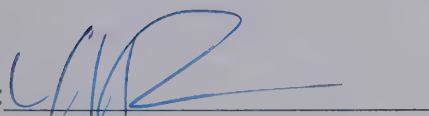
20. Approval of City Utilities Accounting Claims in the amount of \$1,377,504.32 for the week of April 2, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 4.9.19



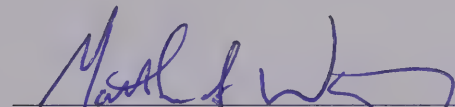
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 2, 2019

Present: Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Anne Marie Smrchek, Ron Sheppard, and Mike Kiester.

1. Approval of Stormwater Management Minutes for the week of March 26, 2019.
Mike Avila moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #83610, Pierson Drain Improvements at Lake Avenue. Compensation for services performed shall be \$261,980.00.
Discussion by Anne Marie Smrchek.
Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to award Resolution #83667, Pemberton/Tilden Stormwater Improvements Phase I to Power Construction Group in the amount of \$33,250.00.
Mike Avila moved to approve item #3. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 4.16.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 9, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Patrick Zaharako, Dan Shaw, Eric Steinman, Dan Brenner, Chris Carmichael, Mark Gensic, Zach Katter, Michael Saadeh, John Clark, MaryJane Slaton, Frank Suarez, Uriel Castillo.

1. Approval of Board of Public Works Minutes for the week of April 2, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #76428, WPCP Plant Pond Capacity Restoration.

Bidder	Amount
Merrell Bros.	NO BID
Metropolitan Environmental Services	\$417,805.00
Valenti Held Contractor	NO BID
Engineer's Estimate	\$128,650.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #0310A, 2019 Resurfacing Package Southwest.

Discussion by Dan Shaw.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #66795, Orthophosphate Feed Improvements.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #76547, WPCP Wet Weather Pump Station Coarse Screen Cleaning Improvements.

Discussion by Zach Katter.



RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #76442, 8000 & 8500 Block Auburn Road Septic Elimination.

Discussion by Michael Saadeh.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Resolution #106-4-9-19-1, Intent to Sell Real Estate vacant lots located at 2822 Pennsylvania St and 2400 block of Perth St.

Discussion by Dan Brenner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Resolution #106-4-9-19-2, 2019-2021 On-Call Subsurface Utility Exploration Services.

Discussion by Eric Steinman.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for On-Call Sewer Rehabilitation Services 2019-2020. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Eric Steinman.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Purchase Agreement between the City of Fort Wayne and DLT Solutions for annual Autodesk software license subscription renewals. Compensation shall be a not-to-exceed \$26,096.24.

Item #10 was originally tabled, brought back up after item #13, discussion by Uriel Castillo.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

11. Approval of Services Agreement between Fort Wayne City Utilities and Kelly Advertising for annual reports, brochures and other materials that may be requested by City Utilities. Compensation for services performed shall be a not-to-exceed amount of \$25,000.00.

Discussion by MaryJane Slaton.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

12. Approval of Services Agreement between the City of Fort Wayne and Steven B. Simmons for Project Support Services. Compensation for services performed shall be a not-to-exceed amount of \$15,000.00.

Discussion by John Clark.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Resolution #12014, St. Joe Center Rd Project. Compensation for services performed shall be increased by \$9,600.00, bringing the total fee to \$525,563.79.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of recommendation from City Utilities Engineering to award Resolution #76480, Rudisill Consolidation Sewer and Extension to Foster Park Relief Sewer Connection to F. A. Wilhelm Construction in the amount of \$5,977,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of Contract for Resolution #0377N, Lake Ave Trail: Randallia Dr to Carew St between the City of Fort Wayne and Brooks Construction in the amount of

\$181,211.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of Owner-Contractor Agreement #76469, WPCP High Strength Waste Mixing Improvements between the City of Fort Wayne and RE Crosby in the amount of \$96,840.00.

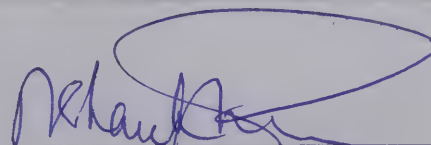
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

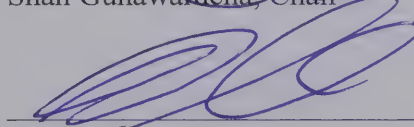
17. Approval of City Utilities Payroll Claims in the Net Amount of \$594,087.21 for the pay period ending March 30, 2019.

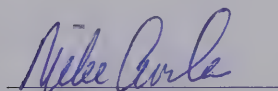
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of Civil City Payroll Claims the net amount of \$2,712,254.11 for the period ending March 30, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 4-16-19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 9, 2019

MEETING CANCELLED

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 9, 2019

MEETING CANCELLED

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 16, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, DeWayne Nodine, Matt Gray, Dan Shaw, Anne Marie Smrcek, Charlie Cochran, Holly Petzak, Zach Katter, Pat Dooley, Mario Trevino, Wendy Reust, Jon Hall, Tania Schwarz, Nathan Baggett and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 9, 2019.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0297P, Ardmore Ave Wetland Mitigation.

Bidder	Amount
Applied Ecological Services	NO BID
Atlas Excavating	NO BID
Cardo Inc.	\$225,252.33
Fleming Excavating	NO BID
Geiger Excavating	NO BID
Harlow Enterprises	\$381,285.50
Heartland Restoration	\$348,000.00
Williams Creek Management	\$191,747.50
Engineer's Estimate	\$324,820.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0323A, 2019 Resurfacing Package Northwest.

Bidder	Amount
Brooks Construction	\$1,330,160.00
E&B Paving	\$1,328,982.40
Jutte Excavating	NO BID
Wayne Asphalt	\$1,227,615.00
Engineer's Estimate	\$1,056,894.55

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #0324A, 2019 Surface Milling for Street Department.

Bidder	Amount
Brooks Construction	\$311,272.00
Jutte Excavating	NO BID
Wayne Asphalt	\$461,285.50
Engineer's Estimate	\$296,557.80

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #0333D, Alley East - West: Lynn Ave, Dodge Ave, Rolston St and Beacon St.

Bidder	Amount
BoMack Construction	\$109,844.00
Chuck's Custom Concrete	\$98,712.25
Crosby Excavating	NO BID
Key Concrete	\$89,380.00
Malott Contracting	\$88,296.45
MS Concrete	\$93,784.00
Smitty's Construction	NO BID
Engineer's Estimate	\$88,240.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

6. RECEIVE BIDS: Resolution #83564, Stanford Ave Storm Improvements.

Bidder	Amount
Atlas Excavating	NO BID
Bercot Inc.	\$76,569.00
Krafft Water Solutions	\$64,629.56
T-E Incorporated	\$42,190.00
Engineer's Estimate	\$61,600.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0312U, 2019 Public Sidewalk Curb Ramp Package South.

Discussion by Holly Petzak.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #66773, Flutter Road-River Hollow to Wheelock Water Main Extension.

Discussion by Jon Hall.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76599, CSO Outfall 54 Storage Facility.
Compensation for services performed shall be not-to-exceed fee of \$170,000.00.

Discussion by Wendy Reust.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #76114, Huffman Sewer Separation Phase 1. Compensation for services performed shall be increased by \$25,000.00, bringing the total fee to \$420,330.000.

Discussion by Anne Marie Smrchek.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Sanitary Sewer Contract #2018-S-0448, 11957 Tonkel Road - Gardner Sanitary between the City of Fort Wayne and Thomas and Mary Gardner to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Recommendation from City Utilities Engineering to reject all bids for Resolution #76428, WPCP Pond One Capacity Restoration.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Title Sheet for WO #12269, Maplecrest Rd Added Travel Lanes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Resolution #66592, Beacon Glenwood Area Water Main Replacement. The final change order decreases the original contract price by \$37,344.00 to a final contract price of \$1,033,502.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Contract for Resolution #0350L, 2019 City-Wide Street Lighting Improvements Phase 1 between the City of Fort Wayne and City Lights and Signals II in the amount of \$75,826.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Jutte Excavating and acceptance of the work performed for Contract #66748, Plant Filter Renovations 2018, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$6,250.00 to a final contract price of \$140,750.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Acceptance of the work performed by Liberty Developing for Contract #2018-W-0163, Sage Pointe Sec 1, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of City Utilities Accounting Claims in the amount of \$35,124,662.16 for the week of April 8, 2019.

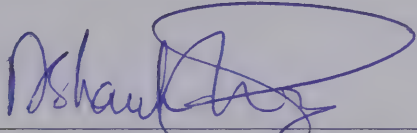
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

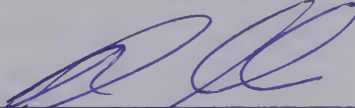
19. Approval of Civil City Accounting Claims in the amount of \$1,749,048.74 for the week of April 16, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of City Utilities Accounting Claims in the amount of \$681,917.90 for the week of April 16, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

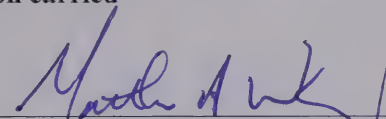
Date: 4.23.19

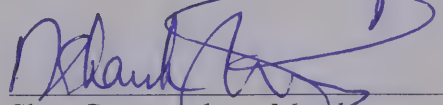


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 16, 2019

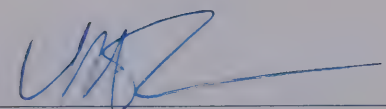
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Anne Marie Smrchek, Charlie Cochran and Pat Dooley.

1. Approval of Stormwater Management Minutes for the week of April 2, 2019.
Shan Gunawardena moved to approve item #1. Motion carried
2. Approval of Improvement Resolution #83605, Plymouth Road Drainage Improvements.
Discussion by Charlie Cochran.
Shan Gunawardena moved to approve item #2. Motion carried
3. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for Stormwater Quality On-Call. Compensation for services performed shall be \$60,000.00.
Discussion by Anne Marie Smrchek.
Shan Gunawardena moved to approve item #3. Motion carried
4. Approval of Change Order #1 between the City of Fort Wayne and Rothenberger Company for Resolution #83458, Maplewood Park Storm Improvements. This change order increases the original contract price by \$107,204.61 to a new contract price of \$838,064.21.
Discussion by Pat Dooley
Shan Gunawardena moved to approve item #4. Motion carried
5. Approval of recommendation from City Utilities Engineering to award Resolution #83678, Bridgedale Terrace Drainage Improvements to Watson Excavating in the amount of \$268,485.00.
Shan Gunawardena moved to approve item #5. Motion carried


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 4.23.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 23, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, Jessica Bucher, Nick Rupley, James Woodruff, Holly Petzak, Patrick Zaharako, Brad Fisher, Brian Kiess, Tania Schwarz, Greg McDirmit, Jon Hall, Mario Trevino, Anne Marie Smrchek, Dawn Ritchie, Kristen Buell and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 16, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0020C, Hillsboro Concrete Street Repairs.

Bidder	Amount
BoMack	NO BID
Crosby Excavating	NO BID
Hipskind Concrete	\$2,364,500.00
Key Concrete	NO BID
Malott Contracting	\$2,476,439.00
Michiana Contracting	NO BID
Primco	NO BID
Engineer's Estimate	\$2,111,447.25

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0173S, St Joe Center Rd Sidewalk Connection Phase 1.

Bidder	Amount
BoMack Construction	NO BID
Crosby Excavating	NO BID
Hipskind Concrete	NO BID
Key Concrete	\$524,503.00
Malott Contracting	\$407,536.51
Underground Contractors	NO BID
Engineer's Estimate	\$555,392.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #0301A, Harris Road Widening.

Bidder	Amount
Brooks Construction	\$94,376.00
E&B Paving	\$121,887.80
Malott Contracting	NO BID
Wayne Asphalt	\$168,504.00
Engineer's Estimate	\$70,665.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #0362N, Summit Park Trail Phase 1C.

Bidder	Amount
Brooks Construction	\$419,247.00
Crosby Excavating	
Fleming Excavating	
Malott Contracting	
Wayne Asphalt	\$341,930.05
Engineer's Estimate	\$324,516.40

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

6. RECEIVE BIDS: Resolution #66772, Corbin & Hathaway - South to Union Chapel Water Main Replacement.

Bidder	Base Bid	Alt. A
Fox Contractors	\$224,890.00	\$68,432.00
HPH Mechanical	\$195,520.00	\$64,766.00
Lawnscape Site Development	NO BID	
Midwest Mole	\$262,092.00	\$65,988.00
Rothenberger Company	\$176,900.00	\$68,610.41
SJ Louis Construction	NO BID	
S&S Directional Boring	NO BID	
Underground Contractors	\$187,462.00	\$70,876.00
Watson Excavating	\$178,312.00	\$70,876.00
Engineer's Estimate	\$168,280.00	\$70,876.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

7. RECEIVE BIDS: Resolution #83626, Hessen Cassel Storm and Sidewalk Improvements
 - Brentley Way to Stardale Dr.

Bidder	Base Bid	Alt #1	Alt #2
Atlas Excavating	NO BID		
Crosby Excavating	\$1,774,843.35	\$46,200.00	\$74,205.00
Crossroads Excavating	NO BID		
Fox Contractors	\$2,012,300.00	\$33,880.00	\$61,600.00
Hipskind Concrete	NO BID		
Michiana Contracting	NO BID		
Rothenberger Company	NO BID		
Engineer's Estimate	\$1,603,852.50	\$53,900.00	\$53,900.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0205C, Aboite Meadows Concrete Street Repairs.

Discussion by Brian Kiess.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #0343D, Alley North-South: Oxford St, Grier St, Oliver St, and Bowser Ave.

Discussion by Brian Kiess.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

10. Approval of Improvement Resolution #76620, WPCP 2019 Admin Building Roofing.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

11. Approval of Easement and Right of Way Agreement between City of Fort Wayne and Indiana Michigan Power Company for purpose of relocating utility poles as part of West State Boulevard Alignment Project. City shall be compensated in the amount of \$4,075.00.

RESULT: TABLED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

Next: 4/30/2019 12:00 PM

12. Approval of Utility Reimbursement agreement between the City of Fort Wayne and Frontier North for the State Blvd Phase II Project in the amount of \$31,581.86.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of Professional Services Right-of-Way Engineering Agreement between the City of Fort Wayne and Titan Title Services for WO #0381S, Hessen Cassel Sidewalk - Oxford to Crestmont. Compensation for services performed is a not-to-exceed \$9,075.00.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of Services Agreement between the City of Fort Wayne and C L Schust for WO #76620, WPCP 2019 Admin Building Roofing. Compensation for services performed shall be \$105,615.00.

No Discussion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants for On-Call Surveying & Drafting Services - 2018. This amendment updates the hourly rate schedule from 2018 to 2019 rates. Compensation for services will remain the same.

Discussion by Kristen Buell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and 7NT for Resolution #76003, Three Rivers Protection & Overflow Tunnel (3RPORT) Consolidation Sewer Geotechnical Investigation. Compensation for services performed shall be increased by \$4,950.00 bringing the total fee to \$28,750.00.

Discussion by Kristen Buell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Resolution #0264D, Alley Reconstruction: Home Ave, Beechwood Ave, South Wayne Ave and Fairfield Ave. This change order increases the original contract price by \$3,948.89 to a final contract price of \$106,828.89.

Discussion by Holly Petzak.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of recommendation from Transportation Engineering to award Resolution #0297P, Ardmore Avenue Wetland Mitigation to Williams Creek Management in the amount of \$200,827.50.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of recommendation from Transportation Engineering to award Resolution #0323A, 2019 Resurfacing Package Northwest to Wayne Asphalt in the amount of \$1,227,615.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of recommendation from Transportation Engineering to award Resolution #0324A, 2019 Surface Milling for Street Department to Brooks Construction in the amount of \$311,272.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of recommendation from Transportation Engineering to award Resolution #0333D, Alley East/West- Lynn Ave, Dodge Ave, Rolston St, and Beacon St to Malott Contracting in the amount of \$88,296.45.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Resolution #0221A, 2018 Resurfacing Package SW. The final change order decreases the original contract price by \$165,712.35 to a final contract price of \$1,793,682.65.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Innovative Engineering Services for a blade sign located at 118 W. Washington Blvd. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of a Hold Harmless Agreement between the City of Fort Wayne and Three Rivers Festival for use of City Utilities Parking Lot located on the East Side of Spy Run Ave.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

25. Acceptance of the work performed by MWM for Contract #0291T, Communications Fiber Interconnect Upgrade upon the recommendation from Traffic Engineering as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

26. Acceptance of the work performed by Fox Contractors for Resolution #105-12-4-18-4, Cedarville Elementary Emergency Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

27. Approval of Civil City Payroll Claims the net amount of \$2,768,871.77 for the period ending April 13, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

28. Approval of City Utilities Payroll Claims in the Net Amount of \$582,161.67 for the pay period ending April 13, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

29. Approval of Civil City Accounting Claims in the amount of \$2,876,975.65 for the week of April 23, 2019.

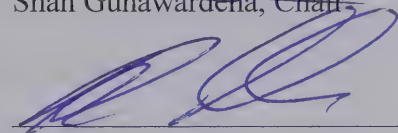
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

30. Approval of City Utilities Accounting Claims in the amount of \$2,361,636.94 for the week of April 23, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila



Shan Gunawardena, Chair



Kumar Menon, Member



Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

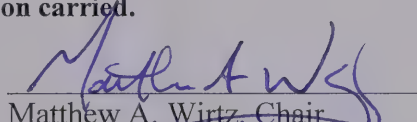
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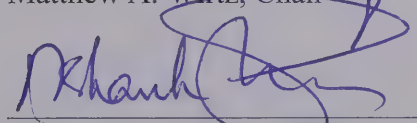


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 23, 2019

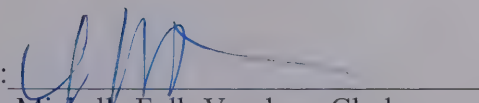
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angie Erpelding, Ron Sheppard, Mike Kiester, AnneMarie Smrchek, Jessica Bucher, Patrick Zaharako, Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of April 16, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Resolution #106-4-23-19-1, Instituting Proceedings to Vacate a Regulated Drain.
Discussion by Anne Marie Smrchek.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Resolution #106-4-23-19-2, Classifying a regulated drain as a drain in need of reconstruction and referring the matter for further review.
Discussion by Anne Marie Smrchek.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of recommendation from City Utilities Engineering to award Resolution #83564, Stanford Avenue Storm Improvements to T-E Incorporated in the amount of \$43,150.00.
Shan Gunawardena moved to approve item #4. Motion carried.
5. Approval of recommendation from City Utilities Engineering to award Resolution #83622, Schoppman Drain Improvements to Geiger Excavating in the amount of \$859,731.16.
Shan Gunawardena moved to approve item #5. Motion carried.
6. Approval of Owner-Contractor Agreement #83667, Pemberton/Tilden Stormwater Improvements Phase I between the City of Fort Wayne and Power Construction Group in the amount of \$33,250.00.
Shan Gunawardena moved to approve item #6. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 

Michelle Fulk-Vondran, Clerk

Date: 4.30.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 30, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, Jessica Bucher, Mario Trevino, DeWayne Nodine, Lisa Ramos, Patrick Zaharako, John Clark, Michael Saadeh, Eric Steinman, Tania Schwarz, Nick Jarrell, Tim Byer, Holly Petzak, Dan Shaw, Jon Hall, Nathan Baggett, Emily Grabill, Andrew Schipper, Kristen Buell and Wendy Reust.

1. Approval of Board of Public Works Minutes for the week of April 23, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0313D, Alley North/South/East/West - Rudisill Blvd, Baxter St, Smith St and Oliver St.

Bidder	Amount
Crosby Excavating	No Bid
Key Concrete	\$144,345.00
Malott Contracting	\$138,970.50
MS Concrete	\$133,500.00
Engineer's Estimate	\$167,230.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0338C, Greater McMillen Park Concrete Street Repairs Phase 2.

Bidder	Amount
Crosby Excavating	No Bid
Hipskind Concrete	No Bid
Key Concrete	\$489,372.00
Malott Contracting	\$519,525.00
Engineer's Estimate	\$529,078.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #66773, Flutter Road - River Hollow to Wheelock Water Main Extension.

Bidder	Base Bid	Alt. A
HPH Mechanical	\$383,360.00	\$139,842.00
Rothenberger Company	\$342,709.96	\$142,927.50
S&S Directional Boring	\$458,850.00	\$163,440.00
Underground Contractors	\$326,100.00	\$139,450.00
Watson Excavating	No Bid	No Bid
Engineer's Estimate	\$348,840.00	\$144,780.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #76442, 8000 & 8500 Block Auburn Rd Septic Elimination.

Bidder	Amount
Rothenberger Company	\$198,000.00
Underground Contractors	No Bid
Engineer's Estimate	\$103,644.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0331D, Alley North-South: Wells St, Cass St, Third St and Fourth St.

Discussion by Tim Byer.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #66887, Clinton and Edgewood Water Main Replacement Phase 2.

Discussion by Andrew Schipper.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Emergency Resolution #106-4-30-19-1, 3700 Block of Tillman Road Sanitary Sewer Emergency Repair.

Discussion by Eric Steinman.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Services Agreement between the City of Fort Wayne and Infor Inc. for EAM Enterprise Maintenance Renewal in the amount of \$53,325.18.

Discussion by John Clark.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Service Agreement between the City of Fort Wayne and 120WaterAudit for 2019 Service Line Sampling. Compensation for services performed shall be \$95,000.00.

Discussion by Andrew Schipper.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Black and Veatch for WO #76480, Rudisill Consolidation Sewer and extension to Foster Park Relief Sewer. Compensation for services performed shall be \$158,990.00.

Discussion by Kristen Buell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #76480, Rudisill Consolidation Sewer and extension to Foster Park Relief Sewer. Compensation for services performed shall be \$39,400.00.

Discussion by Kristen Buell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Jacob's Engineering for WO #76480, Rudisill Consolidation Sewer and extension to Foster Park Relief Sewer. Compensation for services performed shall be \$83,047.00.

Discussion by Kristen Buell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #76480, Rudisill Consolidation Sewer and extension to Foster Park Relief Sewer. Compensation for services performed shall be \$98,635.00.

Discussion by Kristen Buell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying for On-Call Survey and Drafting Services -2018. Compensation for services performed shall be increased by \$30,000.00, bringing the total fee to \$90,000.00.

Discussion by Nathan Baggett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Sanitary Sewer Contract #2019-S-0047, 9600 Lima Road - Siena Office Center Sanitary between the City of Fort Wayne and Lancia Properties to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0320S, 2018 Miscellaneous Right of Way Concrete Package, upon the recommendation of Right of Way. The final change order increases the original total contract price by \$1,670.54 to a final contract price of \$141,670.54.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of recommendation from Transportation Engineering to award Resolution #0020C, Hillsboro Concrete Street Repairs to Hipkind Concrete in the amount of \$2,364,500.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of recommendation from Transportation Engineering to award Resolution #0173S, St. Joe Center Road Sidewalk Connection Phase 1 to Malott Contracting in the amount of \$407,522.21.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of recommendation from Transportation Engineering to award Resolution #0301A, Harris Road Widening to Brooks Construction in the amount of \$94,376.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of recommendation from City Utilities Engineering to award Resolution #66772, Corbin & Hathaway - South to Union Chapel Water Main Extension to Rothenberger Company in the amount of \$176,897.92.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0322S, 2018 Barrett Sidewalk Package C, upon the recommendation of Right of Way. The final change order decreases the original total contract price by \$57,562.06 to a final contract price of \$542,437.94.

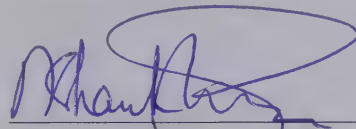
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

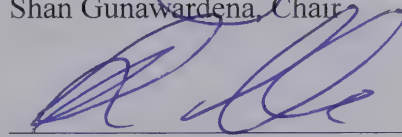
23. Approval of Civil City Accounting Claims in the amount of \$4,657,575.25 for the week of April 30, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

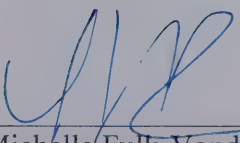
24. Approval of City Utilities Accounting Claims in the amount of \$1,707,299.00 for the week of April 30, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 5.7.19

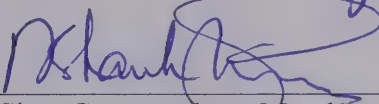


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 30, 2019

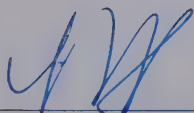
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Ron Sheppard, Jessica Bucher, Eric Steinman, Emily Grabill and Wendy Reust.

1. Approval of Stormwater Management Minutes for the week of April 23, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for On-Call Wet-Weather Support Services. Compensation for services performed shall not-exceed \$75,400.00.
Discussion by Wendy Reust.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for WO #83649, Arts United Campus Stormwater Improvements. Compensation for services performed shall be a not to exceed fee of \$45,000.00.
Discussion by Emily Grabill.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of recommendation from City Utilities Engineering to award Resolution #83626, Hessen Cassel Storm and Sidewalk Improvements - Brentley Way to Stardale Drive to Crosby Excavating in the amount of \$1,821,743.35.
Shan Gunawardena moved to approve item #4. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 5-7-19

May 2019



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 7, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Matthew Wirtz, Mike Kiester, Ron Sheppard, Jessica Bucher, Michael Saadeh, Mario Trevino, DeWayne Nodine, Justin Brugger, Tania Schwarz, Tim Byer, Holly Petzak, Dan Shaw, James Reitz, Kristen Buell, Chris Ravenscroft, Zach Katter, Steve Fickle, Ben Groeneweg and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 30, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0310A, 2019 Resurfacing Package Southwest.

Bidder	Amount
Brooks Construction	\$1,194,372.00
DC Construction Services	NO BID
E&B Paving	\$1,230,797.65
Wayne Asphalt	\$1,262,452.25
Engineer's Estimate	\$1,109,149.50

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0312U, 2019 Public Sidewalk Curb Ramp Package South.

Bidder	Amount
Key Concrete	\$244,250.00
Malott Contracting	\$286,525.00
Engineer's Estimate	\$265,945.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila



4. RECEIVE BIDS: Resolution #66366, West Side Tank Painting.

Bidder	Base Bid	Alt. A	Alt. B
Classic Protective Coat	\$962,150.00	\$7,000.00	\$19,800.00
Clearcreek Coatings	NO BID	-----	-----
D&M Painting	\$797,340.00	\$9,600.00	\$22,000.00
Fedewa Inc.	\$489,000.00	\$5,000.00	\$22,000.00
George Kountoupes Painting	NO BID	-----	-----
Horizon Brothers Paint	NO BID	-----	-----
Industrial Painting Contractors	\$478,100.00	\$6,400.00	\$26,800.00
Inspec Coatings	NO BID	-----	-----
I&T Painting	NO BID	-----	-----
LC United Painting	\$534,000.00	\$15,000.00	\$22,000.00
Ottenweller Contracting	NO BID	-----	-----
Seven Brothers Painting	\$412,400.00	\$10,000.00	\$19,800.00
TMI Coatings	\$1,014,000.00	\$14,000.00	\$28,000.00
Utility Service Co.	\$720,600.00	\$22,000.00	\$29,000.00
V&T Painting	\$439,200.00	\$4,000.00	-----
Worldwide Industries	NO BID	-----	-----
Engineer's Estimate	\$600,000.00	\$10,000.00	\$18,800.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #106-4-9-19-1, Sale of Real Estate located at 2822 Pennsylvania St & Block of 2400 Perth St.

Property: 2822 Pennsylvania St – Lot 39	
BIDDER	Amount
Guadalupe Barillas Haro	\$600.00
Property: Block of 2400 Perth St - Lot 56	
BIDDER	Amount
Ricky L Howe Sr.	\$600.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila



6. Approval of Improvement Resolution #0034A Goshen Avenue Reconstruction.

No one present for discussion.

RESULT: TABLED [UNANIMOUS]
MOVER: Shan Gunawardena, Chairman
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

Next: 5/14/2019 12:00 PM

7. Approval of Improvement Resolution #0036S, Washington Blvd and Jefferson Blvd at Swinney Park Sidewalk Project Phase 1.

Discussion by Dan Shaw.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0329C, Oakmont Concrete Street Repairs.

Discussion by Tim Byer.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #0353D, Alley East/West/ North/South: Fairfield Ave, Hoagland Ave, Dewald St and Creighton Ave.

Discussion by James Reitz.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

10. Approval of Improvement Resolution #66451, St. Joe Dam Pump #2 Improvements Project.

Discussion by Chris Ravenscroft.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila



11. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly Municipal Advisors for 2019 Arbitrage Compliance Services. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Justin Brugger.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and UtiliWorks Consulting for WO #66789, Advanced Metering Infrastructure (AMI) Support. Compensation for services performed shall be not to exceed \$97,000.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for WO #76547, Wet Weather Pump Station Coarse Screen Cleaning Improvements. Compensation for services performed shall be \$7,900.00.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Plan Review and Permitting. Compensation for services performed shall be a not-to-exceed amount of \$90,000.00.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for WO #76673, 3900 Block Smith Road Septic Elimination. Compensation for services performed shall be a not-to-exceed amount of \$12,155.00.

Discussion by DeWayne Nodine.



RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Sanitary Sewer Contract #2018-S-0372, 2305 East Cedar Canyons Road - Kruse Sanitary between the City of Fort Wayne and Kruse, Williams & Heimann to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Water Contract #2019-W-0013, Sienna Reserve Section II between the City of Fort Wayne and Hamilton Community Developers to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Recommendation from City Utilities Engineering to reject all bids for Resolution #76442, 8000 & 8500 Block Auburn Road Septic Elimination.

Discussion by Michael Saadeh.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Special Street Permit for Quail Commons between the City of Fort Wayne and JRM Realty to construct the following street: Cordona Cove (1,083.02 Centerline Feet).

Discussion by Mario Trevino.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila



20. Approval of Amended Secondary Plat of the Coves of Northbrook, Section 1, Lot 22. The plat consists of 1 lot and is located in Washington Township, Section 3.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of recommendation from Transportation Engineering to award Resolution #0313D, Alley N/S/E/W- Rudisill Blvd, Baxter St, Smith St, and Oliver St to MS Concrete in the amount of \$133,500.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of recommendation from Transportation Engineering to award Resolution #0338C, Greater McMillen Park Concrete Street Repairs Phase 2 to Key Concrete in the amount of \$489,372.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of recommendation from Transportation Engineering to award Resolution #0362N, Summit Park Trail Phase 1C to Wayne Asphalt in the amount of \$341,930.05.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of recommendation from City Utilities Engineering to award Resolution #66773, Flutter Road: River Hollow to Wheelock Water Main Extension to Underground Contractors in the amount of \$326,100.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of Construction Contract for Resolution #0333D, Alley East/West- Lynn Ave, Dodge Ave, Rolston St, and Beacon St between the City of Fort Wayne and Malott Contracting in the amount of \$88,296.45.



RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of Owner-Contractor Agreement #76480, Rudisill Consolidation Sewer and Extension to Foster Park Relief Sewer Connection between the City of Fort Wayne and F.A. Wilhelm Construction in the amount of \$5,977,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Acceptance of the work performed by E&B Paving for Contract #0221A, 2018 Resurfacing Package Southwest upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Acceptance of the work performed by Garcia Concrete for Contract #0264D, Alley Reconstruction: Home Ave, Beechwood Ave, South Wayne Ave, and Fairfield Ave upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

29. Acceptance of the work performed by Underground Contractors for Contract #2018-S-0448, 11957 Tonkel Road - Gardner Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of Civil City Payroll Claims the net amount of \$2,840,605.79 for the period ending April 27, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

31. Approval of City Utilities Payroll Claims in the Net Amount of \$582,224.38 for the pay period ending April 27, 2019.

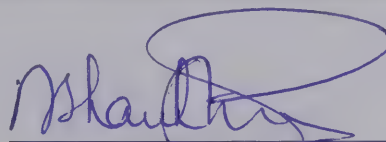
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

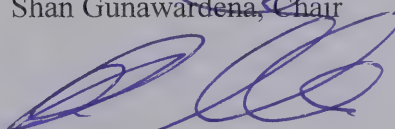
32. Approval of Civil City Accounting Claims in the amount of \$2,563,945.10 for the week of May 7, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

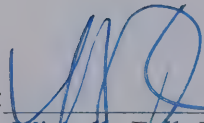
33. Approval of City Utilities Accounting Claims in the amount of \$895,145.42 for the week of May 7, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

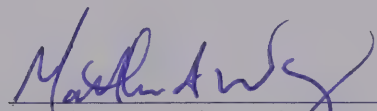
Date: 5.14.19

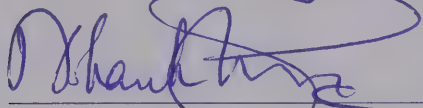


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MAY 7, 2019

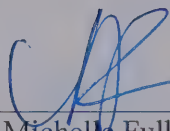
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Jessica Bucher, Frank Suarez, Kristen Buell and Michael Saadeh.

1. Approval of Stormwater Management Minutes for the week of April 30, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #83635, Fairfield Ditch Restoration Phase I.
Discussion by Kristen Buell.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Hessen Cassel Rd Stormwater Improvements Phase I. Compensation for services performed shall increase by \$37,992.00 bringing the total fee to \$248,282.00.
Discussion by Michael Saadeh.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of Owner-Contractor Agreement #83678, Bridgedale Terrace Drainage Improvements between the City of Fort Wayne and Watson Excavating in the amount of \$268,485.00.
Shan Gunawardena moved to approve item #4. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 5.21.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 14, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Ron Sheppard, Jessica Bucher, Mario Trevino, DeWayne Nodine, Tania Schwarz, Holly Petzak, Dan Shaw, Matt Gray, Greg McDirmit, Nick Rupley, Christos Kyrrou, Matt Gratz, Patrick Zaharako, Austyn Smedberg, Bob Widner, Nick Jarrell, Seth Weinglass, Brandon Almas, Eric Steinman and Brian Kiess.

1. Approval of Board of Public Works Minutes for the week of May 7, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0205C, Aboite Meadows Concrete St Repairs.

Bidder	Amount
Crosby Excavating	NO BID
Garcia Concrete	NO BID
Hipskind Concrete	\$1,932,967.00
Key Concrete	NO BID
Malott Contracting	\$1,918,892.56
Primco	\$1,762,091.53
Engineer's Estimate	\$2,017,383.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0343D, Alley North-South: Oxford St, Grier St, Oliver St and Bower Ave.

Bidder	Amount
Chuck's Custom Concrete	NO BID
Crosby Excavating	NO BID
Key Concrete	\$129,565.00
Malott Contracting	\$117,996.90
MS Concrete	NO BID
Engineer's Estimate	\$124,995.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

4. RECEIVE RFQ'S: Resolution #106-4-9-19-2, 2019-2021 On-Call SUE Services.

Submittals
Cardno Inc.
Ironclad Excavating
T-E Incorporated

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0034A Goshen Avenue Reconstruction.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0326A, 2019 Resurfacing Package Southeast.

Discussion by Bob Widner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0332D, Alley East/West State Blvd, Lynn Ave, Carew St, and Rolston St.

Discussion by Matt Gray.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0385S, Decatur Road Sidewalk Connection Phase 2.

Discussion by Dan Shaw.



RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #0394D, Alley N/S/E/W - East Suttentfield St, East Woodland Ave, South Calhoun St and South Clinton St.

Discussion by Greg McDirmit.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Improvement Resolution #66578, Chemical Control Room Improvements.

Discussion by Christos Kyrou.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Improvement Resolution #66810, Schele and Raymond Water Main Replacement.

Discussion by Austyn Smedberg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Improvement Resolution #66824, Lead Service Line Replacement Pilot.

Discussion by Austyn Smedberg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Resolution #106-5-14-19-1, Payment of Judgment for Judicial Condemnation of 3RPORT Working Shaft Site.

Discussion by Seth Weinglass.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of Resolution #106-5-14-19-2, Interlocal Cooperation Agreement between the City of Fort Wayne and Leo-Cedarville Regional Sewer District.

Discussion by Brandon Almas.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of Amendment #3 to Professional Service Agreement between the City of Fort Wayne and Asher Agency for the creation of educational outreach material for the residential Garbage and Recycle Collection Program. Compensation for services performed shall be \$90,000.00 annually; this amendment extends the agreement through December 2019.

Discussion by Matt Gratz.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0365S, 2019 Miscellaneous ROW Concrete Package. This change order increases the original contract price by \$57,532.25 to a final contract price of \$357,532.25.

Discussion by Nick Jarrell.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of recommendation from Transportation Engineering to award Resolution #0310A, 2019 Resurfacing Package Southwest to Brooks Construction in the amount of \$1,194,372.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of recommendation from Transportation Engineering to award Resolution #0312U, 2019 Public Sidewalk Curb Ramp Package South to Key Concrete in the



amount of \$244,250.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of recommendation from City Utilities Engineering to award Resolution #66366, West Side Tank Painting to Seven Brothers Painting in the amount of \$442,200.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Incorporated for Resolution #76348, 2018 Open Cut. The final change order decreases the original contract price by \$95,192.00 to a final contract price of \$523,308.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Construction Contract for Resolution #0020C, Hillsboro Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of \$2,364,500.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Construction Contract for Resolution #0301A, Harris Road Widening between the City of Fort Wayne and Brooks Construction in the amount of \$94,376.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Construction Contract for Resolution #0323A, 2019 Resurfacing Package Northwest between the City of Fort Wayne and Wayne Asphalt in the amount of \$1,227,615.00.



RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

24. Approval of Construction Contract for Resolution #0324A, 2019 Surface Milling for Street Department between the City of Fort Wayne and Brooks Construction in the amount of \$311,272.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

25. Approval of Encroachment License Agreement between the City of Fort Wayne and Crimson Knight Tattoo for blade sign located at 1804 1/2 West Main Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Cornerstone Stewards and acceptance of the work performed for Contract #76414, Golfview Lift Station Improvements upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$5,205.70 to a final contract price of \$221,571.30.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

27. Acceptance of the work performed by Krafft Water Solutions for Contract #0299X, 2018 Log Jam Removal Package upon the recommendation from Transportation Engineering Services.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

28. Acceptance of the work performed by Primco for Contract #0300X, West Jefferson Bridge Railing and Deck Repair upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

29. Acceptance of the work performed by Pyramid Excavating for #2018-S-0406, Townhomes at the Park upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

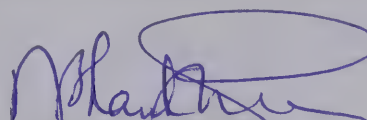
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

30. Approval of Civil City Accounting Claims in the amount of \$4,443,573.15 for the week of May 14, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

31. Approval of City Utilities Accounting Claims in the amount of \$6,399,500.80 for the week of May 14, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 5.21.19





CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MAY 14, 2019

NO MEETING

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

Date: _____

ATTEST: _____
Michelle Fulk-Vondran, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 21, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Justin Brugger, Patrick Zaharako, Mario Trevino, Austyn Smedberg, Pat Dooley, Tania Schwarz, Frank Suarez, Steve Fickle, Ezra Broman, Chris Ravenscroft, Dan Shaw, Joe Welch, Brandon Almas, Priya Jinwala, Christian Harmeyer, and James McVicker.

1. Approval of Board of Public Works Minutes for the week of May 14, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0331D, Alley North/South: Wells St, Cass St, Third St, and Fourth St.

Bidder	Amount
Crosby Excavating	NO BID
Key Concrete	\$49,375.00
Malott Contracting	\$48,315.80
Engineer's Estimate	\$53,105.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #66887, Clinton & Edgewood Water Main Replacement Phase 2.

Bidder	Base Bid
Atlas Excavating	NO BID
Fox Contractors	NO BID
HPH Mechanical	NO BID
Midwest Trenchless	\$712,165.00
Pinpoint Directional Drilling	NO BID
Rothenberger Company	\$921,860.24
S&S Directional Boring	NO BID
Watson Excavating	NO BID
Engineer's Estimate	\$706,000.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0314A, 2019 Resurfacing Package Northeast.
Discussion by Ezra Broman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0345D, Alley N/S - West Suttentfield St, West Taber St, Webster St, and South Harrison St.
Discussion by Ezra Broman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0352N, Hadley Road Sidewalk.
Discussion by Dan Shaw.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #66353, Plant 3 Weir Improvements.
Discussion by Steve Fickle.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Resolution #106-5-21-19-1, Establishing a Revolving Fund and Incentive Program for Lead Service Line Replacements.
Discussion by Brandon Almas.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

Approval of Memorandum of Agreement between the City of Fort Wayne and Colonial Heights for WO #0040A, Ludwig Rd project.

9.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering, WO #12269, Maplecrest - State to Trier for Construction Engineering. Compensation for services performed shall be a not to exceed amount of \$704,800.00.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Kronos Incorporated for 2019 Operations and Maintenance. Compensation for services performed shall be \$46,989.74.

Discussion by Joe Welch.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly Municipal Advisors for Revenue Bonds for 2019. Compensation for services performed shall not exceed \$75,000.00.

Discussion by Justin Brugger.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

- Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly Municipal Advisors for Continuing Disclosure Services. Compensation for
13. services performed shall not exceed \$20,000.00.

Discussion by Justin Brugger.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and Primary Engineering for WO #66754, Three Rivers Filtration Plant HVAC Phase I. Compensation for services performed shall be \$155,240.00.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Professional Services Agreement between Fort Wayne City Utilities and Spectrum Engineering to determine the current value of the existing fiber optic infrastructure. Compensation for services performed shall be a not-to-exceed amount of \$9,250.00.

Discussion by Joe Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Purchase Agreement between the City of Fort Wayne and TRACE3 for the Dell EMC Integrated Data Protection Appliance (IDPA) Disaster Recovery Device. Compensation for services performed shall be a not-to-exceed amount of \$494,172.00.

Discussion by Joe Welch.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for V4 Upgrade On-Site Training Travel Expense Budget.

17. Compensation for services performed shall be a not-to-exceed amount of \$17,500.00.

Discussion by Joe Welch.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of Special Street Permit for WO #38329, Kroemer Road between the City of Fort Wayne and Sweetwater to construct the following street: Kroemer Road, 450 centerline feet.

Discussion by Mario Trevino.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

19. Approval of recommendation from Transportation Engineering to award Resolution #0205C, Aboite Meadows Concrete Street Repairs to Primco in the amount of \$1,762,091.53.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

20. Approval of recommendation from Transportation Engineering to award Resolution #0343D, Alley N/S - Oxford St, Grier St, Oliver St, and Bowser Ave to Malott Contracting in the amount of \$117,996.90.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

21. Approval of Construction Contract for Resolution #0173S, St. Joe Center Road Sidewalk Connection, Phase 1 between the City of Fort Wayne and Malott Contracting in the amount of \$407,522.21.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

22. Approval of Construction Contract for Resolution #0297P, Ardmore Avenue Wetland Mitigation between the City of Fort Wayne and Williams Creek Management in the amount of \$200,827.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

23. Approval of Construction Contract for Resolution #0313D, Alley N/S/E/W- Rudisill Blvd, Baxter St, Smith St, and Oliver St between the City of Fort Wayne and MS Concrete in the amount of \$133,500.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

24. Approval of Construction Contract for Resolution #0338C, Greater McMillen Park Concrete Street Repairs, Phase 2 between the City of Fort Wayne and Key Concrete in the amount of \$489,372.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

25. Approval of Contract for Resolution #0362N, Summit Park Trail Phase 1C between the City of Fort Wayne and Wayne Asphalt in the amount of \$341,930.05.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

26. Approval of Encroachment License Agreements between the City of Fort Wayne and The Fort Wayne Rescue Mission for a canopy overhang and foundation footers located at 404 East Washington Blvd. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of Encroachment License Agreement between the City of Fort Wayne and Tamarack Civic Addition for a new association sign located at the northwest corner of Stellhorn Road and Innsbruck Drive. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of City Utilities Payroll Claims in the Net Amount of \$582,396.69 for the pay period ending May 11, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of Civil City Payroll Claims the net amount of \$2,686,980.57 for the period ending May 21, 2019.

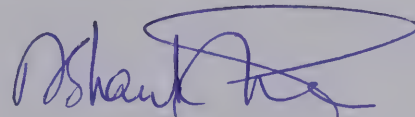
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of Civil City Accounting Claims in the amount of \$3,106,227.46 for the week of May 21, 2019.

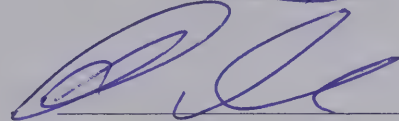
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of City Utilities Accounting Claims in the amount of \$3,972,901.72 for the week of May 21, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila



Shan Gunawardena, Chair

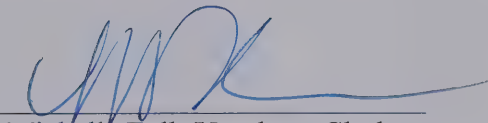


Kumar Menon, Member



Mike Avila, Member

ATTEST:



Michelle Fulk-Vondran, Clerk

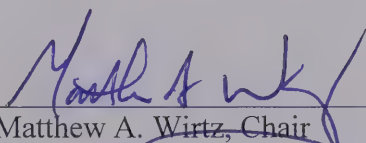
Date: 6.4.19

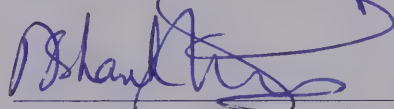


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MAY 21, 2019

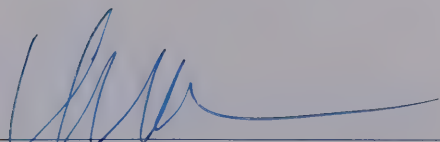
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, and Ron Sheppard.

1. Approval of Stormwater Management Minutes for the week of May 7, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Owner-Contractor Agreement #83564, Stanford Avenue Storm Improvements between the City of Fort Wayne and T-E Incorporated in the amount of \$43,150.00.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Owner-Contractor Agreement #83622, Schoppman Drain Improvements between the City of Fort Wayne and Geiger Excavating in the amount of \$859,731.16.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of Owner-Contractor Agreement #83626, Hessen Cassel Storm and Sidewalk Improvements - Brentley Way to Stardale Drive between the City of Fort Wayne and Crosby Excavating in the amount of \$1,821,743.35.
Shan Gunawardena moved to approve item #4. Motion carried.
5. Approval of recommendation from City Utilities Engineering to accept the work performed by Wisel Enterprises for WO #83541, Sky Blue Storm Pipe Replacement as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #5. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 6.11.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 28, 2019

ATTEST: _____

Michelle Fulk, Clerk

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

Date: _____



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MAY 28, 2019

NO MEETING

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

Date: _____

ATTEST: _____
Michelle Fulk, Clerk

June 2019



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 4, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Ron Sheppard, Patrick Zaharako, Jessica Bucher, Michael Saadeh, Mario Trevino, DeWayne Nodine, Justin Brugger, Tania Schwarz, Dan Shaw, James Reitz, Zach Katter, Brian Kiess, Dawn Ritchie, Russ Garriott, Matt Gray, Seth Weinglass, Charlie Cochran, Garriott John Clark, Joe Welch, and Jim Woodruff.

1. Approval of Board of Public Works Minutes for the week of May 21, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0034A, Goshen Ave Reconstruction.

Bidder	Amount
Atlas Excavating	NO BID
Brooks Construction	\$5,342,097.00
Bunn Inc.	NO BID
Crosby Excavating	NO BID
E&B Paving	NO BID
Fleming Excavating	NO BID
Fox Contractors	NO BID
Hipskind Concrete	NO BID
MAMCO	NO BID
Phend & Brown	NO BID
Primco	\$5,286,272.15
Shambaugh & Son	NO BID
Wayne Asphalt	NO BID
Engineer's Estimate	\$4,667,768.13

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0036S, Washington Blvd/Jefferson Blvd at Swinney Park Sidewalk Phase1.

Bidder	Amount
Brooks Construction	\$1,159,099.00
Hipskind Concrete	NO BID
Jutte Excavating	NO BID
Key Concrete	NO BID
Malott Contracting	NO BID
Primco	\$1,077,887.21
Wayne Asphalt	NO BID
Engineer's Estimate	\$1,095,013.61

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #0326A, 2019 Resurfacing Pkg Southeast.

Bidder	Amount
Brooks Construction	\$1,518,824.00
E&B Paving	\$1,325,093.95
Wayne Asphalt	\$1,378,965.90
Engineer's Estimate	\$1,179,001.55

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #0329C, Oakmont Concrete Street Repairs.

Bidder	Amount
Crosby Excavating	NO BID
Garcia Concrete	\$475,280.00
Key Concrete	\$408,209.00
Malott Contracting	\$442,846.00
Engineer's Estimate	\$353,312.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

6. RECEIVE BIDS: Resolution #0332D, Alley E/W - State Blvd, Lynn Ave, Carew St, and Rolston St.

Bidder	Amount
Crosby Excavating	NO BID
Key Concrete	\$89,220.00
Malott Contracting	\$99,670.25
Engineer's Estimate	\$106,395.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

7. RECEIVE BIDS: Resolution #0353D, Alley E/W/ N/S - Fairfield Ave, Hoagland Ave, Dewald St and Creighton Ave.

Bidder	Amount
Crosby Excavating	NO BID
Key Concrete	\$125,750.00
Malott Contracting	\$130,272.60
MS Concrete	NO BID
Engineer's Estimate	\$109,420.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

8. RECEIVE BIDS: Resolution #0394D, Alley N/S/E/W, East Sittenfield St, East Woodland Ave, South Calhoun St and South Clinton St.

Bidder	Amount
Crosby Excavating	NO BID
Key Concrete	\$142,980.00
Malott Contracting	\$142,920.50
MS Concrete	NO BID
Engineer's Estimate	\$147,588.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

9. RECEIVE BIDS: Resolution #66451, St Joe Dam Pump #2 Improvements.

Bidder	Amount
Cornerstone Stewards	NO BID
KW Construction	NO BID
Otteweller Contracting	NO BID
Project Design & Piping	\$1,850,000.00
RE Crosby	NO BID
Shambaugh & Son	\$1,875,239.00
Engineer's Estimate	\$1,650,000.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

10. RECEIVE BIDS: Resolution #83605, Plymouth Road Drainage Improvements.

Bidder	Base Bid	Alt. 1	Alt. 2
API	\$696,786.75	\$28,130.00	\$28,565.00
Atlas Excavating	NO BID	NO BID	NO BID
Bercot Inc.	\$642,926.00	\$8,120.00	\$19,150.00
Brooks Construction	NO BID	NO BID	NO BID
Crosby Excavating	NO BID	NO BID	NO BID
Ironclad Excavating	NO BID	NO BID	NO BID
Rothenberger Company	\$686,436.11	\$12,156.00	\$23,200.00
Engineer's Estimate	\$441,925.00	\$20,300.00	\$23,200.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

11. Approval of Improvement Resolution #0188R, Hanna Street Trail: US 27 to Tillman Rd.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

12. Approval of Improvement Resolution #0355D, Alley R01898 North-South: McKinnie Ave, Baxter St, Avondale Dr, and Warsaw St.

Discussion by Brian Kiess.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for WO #0400W, Fairfield Avenue Lowering under Norfolk Southern RR Study. Compensation for services performed shall be \$80,000.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #76400, East Dwenger Lagoon Closure 2019 Sampling & Reporting. Compensation for services performed shall be \$31,750.00.

Discussion by Jim Woodruff.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Amendment and Extension of Communications Tower License Agreement between the City of Fort Wayne and SBA Towers.

Discussion by Seth Weinglass.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Amendment to Services Agreement between the City of Fort Wayne and Advanced Utility Systems for V4 Installation, Project Plan Implementation to add additional scope for On-Site Training Travel Expense Budget. Compensation for services performed shall be a not-to-exceed amount of \$17,500.00, increasing the total contract amount from 470,000.00 to 487,500.00.

Discussion by Joe Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Services Agreement between the City of Fort Wayne and KorTerra for

access to web based software. Compensation for services performed shall be a not-to-exceed amount of \$35,318.75.

Discussion by John Clark.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Sanitary Sewer Contract #2017-S-0059, Watervale Sanitary between the City of Fort Wayne and Watervale to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Sanitary Sewer Contract #2018-S-0378, 13800 Block Tonkel Road - Burdick Sanitary between the City of Fort Wayne and Jason and Shannon Burdick to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Sanitary Sewer Contract #2018-S-0436, Eagle's Nest Sanitary between the City of Fort Wayne and Millennium Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Sanitary Sewer Contract #2019-S-0097, 3170 E. State Blvd - Dream Plaza between the City of Fort Wayne and Herdrich Petroleum to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Sanitary Sewer Contract #2019-S-0141, 11777 West Yoder Rd - Whinery between the City of Fort Wayne and Leslie Whinery to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Water Contract #2019-W-0012, Watervale between the City of Fort Wayne and Watervale to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Water Contract #2018-W-0085, AWS Water Main Extension between the City of Fort Wayne and AWS Foundation to construct a local water main system. This project is privately funded and inside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of Water Contract #2019-W-0174, Northwest Business Park Water Main Extension between the City of Fort Wayne and Rogers Markets to construct a local water main system. This project is privately funded and inside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of recommendation from Transportation Engineering to award Resolution #0331D, Alley North-South: Wells St, Cass St, Third St, and Fourth St to Malott

Contracting in the amount of \$48,315.80.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of recommendation from City Utilities Engineering to award Resolution #66887, Clinton and Edgewood Water Main Replacement Phase 2 to Midwest Trenchless Services in the amount of \$712,165.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Contracting for Resolution #76349, 2018 Manhole Rehabilitation. The final change order decreases the original contract price by \$6,138.00 to a final contract price of \$162,604.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of Construction Contract for Resolution #0310A, 2019 Resurfacing Package Southwest between the City of Fort Wayne and Brooks Construction in the amount of \$1,194,372.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of Construction Contract for Resolution #0312U, 2019 Public Sidewalk Curb Ramp Package South between the City of Fort Wayne and Key Concrete in the amount of \$244,250.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of Construction Contract for Resolution #0343D, Alley North/South: Oxford St, Grier St, Oliver St, and Bowser Ave between the City of Fort Wayne and Malott Contracting in the amount of \$117,996.90.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

32. Approval of Owner-Contractor Agreement #66772, Corbin & Hathaway - South to Union Chapel Water Main Extension between the City of Fort Wayne and Rothenberger Company in the amount of \$176,897.92.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

33. Approval of Owner-Contractor Agreement #66773, Flutter Road: River Hollow to Wheelock Water Main Extension between the City of Fort Wayne and Underground Contractors in the amount of \$326,100.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

34. Approval of Escrow Agreement between the City of Fort Wayne and Geiger Excavating for Resolution #83622, Schoppman Drain Improvements.

Shan Gunawardena moved to Table item #34, it will need to be submitted for approval under Stormwater Board.

RESULT: TABLED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

35. Acceptance of the work performed by Hipskind Concrete for Contract #0120C, Pine Valley/Windrift Addition Phase II upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

36. Acceptance of the work performed by Underground Contractors for Resolution #66592, Beacon Glenwood Water Main replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

37. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development and acceptance of the work performed for WO #66770, Doan Drive: Calhoun to Noll Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system. The final change order decreases the original contract price by \$9,500.00 to a final contract price of \$29,824.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

38. Acceptance of the work performed by API Construction Corporation for WO #76301, Harrison Street Utility Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

39. Approval of City Utilities Payroll Claims in the Net Amount of \$605,000.80 for the pay period ending May 25, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

40. Approval of Civil City Payroll Claims the net amount of \$3,040,011.57 for the period ending May 25, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

41. Approval of City Utilities Accounting Claims in the amount of \$2,076,679.28 for the week of May 28, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

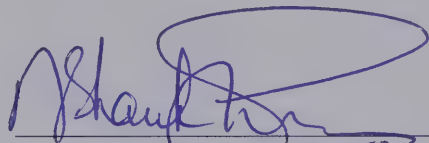
42. Approval of City Utilities Accounting Claims in the amount of \$490,844.59 for the week of June 4, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

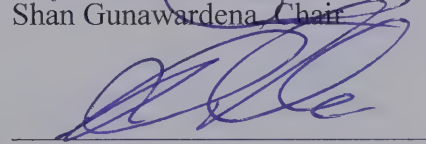
New Business

CU Introduction of Interns

- Jack Beakas
- Nathanael Calloway
- Joshua Dafforn
- Ean Degitz
- Christian Hill
- Mitchell Lagenour
- Maria Palmegiani
- Eva Toscos



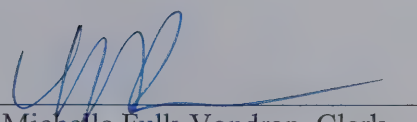
Shan Gunawardena, Chair



Kumar Menon, Member



Mike Avila, Member

ATTEST: 

Michelle Fulk-Vondran, Clerk

Date: 6.11.19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JUNE 4, 2019

NO MEETING

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 11, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Mario Trevino, Michael Saadeh, Zach Katter, Steve Williams, Christos Kyrou, Jim Woodruff, John Clark, Ezra Broman, Austyn Smedberg, Dan Shaw, Dawn Ritchie, DeWayne Nodine, Christ Ravenscroft and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of June 4, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0314A, 2019 Resurfacing Package Northeast.

Bidder	Amount
Brooks Construction	\$1,825,707.00
E&B Paving	\$1,689,992.60
Wayne Asphalt	\$1,744,616.95
Engineer's Estimate	\$1,277,020.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0345D, Alley N/S - West Suttentfield St, West Taber St, Webster St, and South Harrison St.

Bidder	Amount
Crosby Excavating	NO BID
Key Concrete	NO BID
Malott Contracting	\$85,543.60
MS Concrete	NO BID
Engineer's Estimate	\$69,640.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila



4. RECEIVE BIDS: Resolution #0385S, Decatur Road Sidewalk Connection Phase 2.

Bidder	Amount
Bercot Inc.	\$128,762.00
Brooks Construction	\$106,512.00
Crosby Excavating	NO BID
Key Concrete	NO BID
Malott Contracting	\$128,534.00
Engineer's Estimate	\$112,355.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #66353, #66353, Plant 3 Weir Improvements.

Bidder	Base Bid	Alt. A	Alt. B
Cornerstone Stewards	NO BID	NO BID	NO BID
Jutte Excavating	\$388,057.00	\$207,000.00	\$228,000.00
Ottenweller Contracting	\$598,000.00	\$185,000.00	\$215,000.00
Primco	NO BID	NO BID	NO BID
Project Design & Piping	NO BID	NO BID	NO BID
RE Crosby	NO BID	NO BID	NO BID
Engineer's Estimate	\$641,560.00	\$281,280.00	\$281,280.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

6. RECEIVE BIDS: Resolution #66810, Schele and Raymond Water Main Replacement.

Bidder	Base Bid
HPH Mechancial	\$456,435.00 ***
PinPoint Directional Drilling	\$690,516.00
Rothenberger Company	\$623,640.57
S&S Directional Drilling	\$551,525.00
Engineer's Estimate	\$625,700.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

7. RECEIVE BIDS: Resolution #83635, Fairfield Ditch Improvements Phase I.

Bidder	Base Bid	Alt. 1	Alt. 2
Bercot Inc.	NO BID	NO BID	NO BID
Fleming Excavating	NO BID	NO BID	NO BID
Geiger Excavating	NO BID	NO BID	NO BID
Harlow Enterprises	NO BID	NO BID	NO BID
Williams Creek Management	NO BID	NO BID	NO BID
Engineer's Estimate			

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

8. Approval of Resolution #106-6-11-19-1, for Release of Utility Facilities located at 1130 West Main Street between the City of Fort Wayne and Main Street Storage. This project is located inside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #66288, Substation #2 Switchgear Replacement.

Discussion by Steve Williams.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

10. Approval of Improvement Resolution #66385, Filtration Plant Limestone Restoration 2019.

Discussion by Jim Woodruff.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

11. Approval of Improvement Resolution #66848, Crestwood Colony Water Main Replacement Phase 2.

Discussion by Austyn Smedberg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

12. Approval of Amendment to Resolution #106-5-21-19-1, Amendment of Resolution of the Fort Wayne Board of Public Works Establishing a Revolving Fund and Incentive Program for Lead Service Line Replacements.

Discussion by Austyn Smedberg on Brandon Almas behalf.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #66795, Orthophosphate Feed Improvements. Compensation for services performed shall be \$51,555.00.

Discussion by Zach Katter.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #66578, Chemical Control Room Improvements. Compensation for services performed shall be \$199,100.00.

Discussion by Christos Kyrou.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for WO #76672, Water Pollution Control Plant Admin Building Air Handler. Compensation for services performed shall be \$14,200.00.

Discussion by Chris Ravenscroft.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of recommendation from Transportation Engineering to award Resolution #0034A, Goshen Avenue Reconstruction to Primco in the amount of \$5,286,272.15.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of recommendation from Transportation Engineering to award Resolution #0036S, Washington/Jefferson at Swinney Park Sidewalk Phase 1 to Primco in the amount of \$1,077,887.21.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of recommendation from Transportation Engineering to award Resolution #0326A, 2019 Resurfacing Package Southeast to E&B Paving in the amount of \$1,325,093.95.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

19. Approval of recommendation from Transportation Engineering to award Resolution #0329C, Oakmont Concrete Street Repairs to Key Concrete in the amount of \$408,209.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

20. Approval of recommendation from Transportation Engineering to award Resolution #0332D, Alley East-West: State Blvd, Lynn Ave, Carew St and Rolston St to Key Concrete in the amount of \$89,220.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

21. Approval of recommendation from Transportation Engineering to award Resolution #0353D, Alley E/W/N/S: Fairfield Ave, Hoagland Ave, Dewald St and Creighton St to Key Concrete in the amount of \$125,750.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

22. Approval of recommendation from Transportation Engineering to award Resolution #0394D, Alley N/S/E/W- Suttentfield St, East Woodland Ave, South Calhoun St and South Clinton St to Key Concrete in the amount of \$142,480.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

23. Approval of Construction Contract for Resolution #0331D, Alley North/South - Wells St, Cass St, Third St, Fourth St between the City of Fort Wayne and Malott Contracting in the amount of \$48,315.80.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

24. Approval of Owner-Contractor Agreement #66366, West Side Tank Painting between the City of Fort Wayne and Seven Brothers Painting in the amount of \$442,200.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0349D, Alley North/South - West Wallace, West Masterson, Webster and South Calhoun upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$2,350.40 to a final contract price of \$102,218.60.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

26. Approval of Release of Escrow with Farmers & Merchants Bank to API Construction Corporation for Resolution #76301, Harrison Street Utility Improvements.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

27. Approval of Civil City Accounting Claims in the amount of \$13,295,196.32 for the week of June 4, 2019.

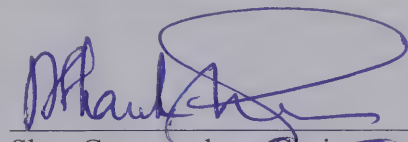
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

28. Approval of Civil City Accounting Claims in the amount of \$2,445,724.83 for the week of June 11, 2019.

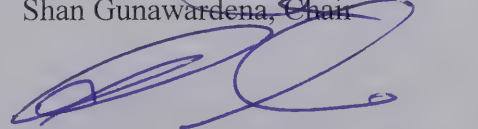
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

29. Approval of City Utilities Accounting Claims in the amount of \$6,271,649.00 for the week of June 11, 2019.

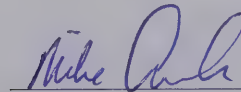
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila



Shan Gunawardena, Chair



Kumar Menon, Member



Mike Avila, Member

ATTEST: 

Michelle Fulk-Vondran, Clerk

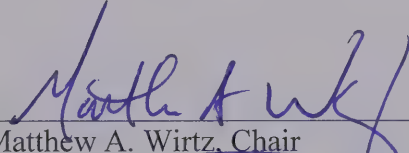
Date: 6.18.19

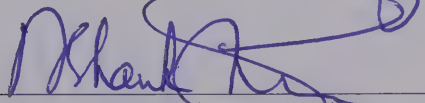


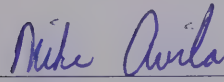
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JUNE 11, 2019

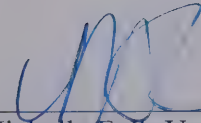
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard DeWayne Nodine and Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of May 21, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Service Agreement between the City of Fort Wayne and Ironclad Excavating for Maintenance of the Lakeside Sewer Separation Outfall Plantings. Compensation for services performed shall be \$14,667.00.
Discussion by Mike Kiester.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Stormwater Drainage Contract #2019-ST-0062, 3170 East State Boulevard, between the City of Fort Wayne and Herdrich Petroleum to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of Stormwater Drainage Contract #2019-ST-0139, 1601 East Washington Boulevard, between the City of Fort Wayne and Indiana Institute of Technology, to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Shan Gunawardena moved to approve item #4. Motion carried.
5. Approval of recommendation from City Utilities Engineering to award Resolution #83658, 2018 Rain Garden Updates Northwood, Weisser Park and Citizens Square to Williams Creek Management Corporation in the amount of \$33,630.00.
Shan Gunawardena moved to approve item #5. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 6-18-19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 18, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Christos Kyrou, Jim Deathe, Anne Marie Smrcek, Eric Steinman, Greg McDirmit, Jon Hall, Dan Shaw, Nathan Baggett, Steve Williams, Joshua Hendricks, Jim Woodruff, Seith Weinglass. Jessica Bucher, Dan Brenner, Chris Carmichael, DeWayne Nodine, and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of June 11, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0352N, Hadley Road Sidewalk.

Bidder	Amount
Brooks Construction	\$101,847.00
Crosby Excavating	NO BID
Key Concrete	NO BID
Malott Contracting	\$72,622.00
Engineer's Estimate	\$57,607.50

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #66578, Three Rivers Filtration Plant Chemical Control Room Improvements.

Bidder	Amount
KW Construction	NO BID
Ottenweller Contracting	\$2,392,935.00
Engineer's Estimate	\$1,250,000.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0325U, 2019 Public Sidewalk Curb Ramp Package North.

Discussion by Greg McDirmit.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0334D, Alley E/W/N/S - East Pontiac St, Colerick St, Reed St, and Lillie St.

Discussion by Holly Petzak.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0344D, Alley - South Clinton St, Lafayette St, Dalman Ave and East Wildwood Ave.

Discussion by Holly Petzak.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #66642, Hurshtown Reservoir Slope Repair.

Discussion by Nathan Baggett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Improvement Resolution # 106-6-18-19-2, Intent to Sell property located at 7305 Lewis Road.

Discussion by Seth Weinglass.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Right of Way Jones for WO #0361N, Summit Park Sidewalk Phase 1B. Compensation for services performed shall be \$9,150.00.

Discussion by Jim Deathe.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants for On-Call Survey and Drafting Services 2018. Compensation for services performed shall be increased by \$30,000.00, bringing the total fee to \$90,000.00.

Discussion by Jon Hall.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Hourly Rates for #106-4-9-19-2, City Utilities Biennial On-Call Subsurface Utility Exploration Services (SUE).

Discussion by Eric Steinman.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Construction Agreement #66385, Filtration Plant Limestone Restoration 2019 between the City of Fort Wayne and Trisco Systems in the amount of \$118,029.00.

Discussion by Jim Woodruff.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Purchase Agreements for Resolution #106-4-9-19-1, Intent to Sell two vacant lots: #lot 39 located just east of 2822 Pennsylvania Street to Fuadalupe Barillas Haro in the amount of \$600.00 and lot #56 located in the 2400 block of Perth Street to Ricky Howe Sr. in the amount of \$600.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of recommendation from Transportation Engineering to award Resolution #0314A, 2019 Resurfacing Package Northeast to E&B Paving in the amount of \$1,689,992.60.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of recommendation from Transportation Engineering to award Resolution #0345D Alley North/South: West Sutenfield St, West Taber St, Webster St and South Harrison St to Malott Contracting in the amount of \$85,543.60.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of recommendation from Transportation Engineering to award Resolution #0385S, Decatur Road Sidewalk Connection Phase 2 to Brooks Construction in the amount of \$106,512.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of recommendation from City Utilities Engineering to award Resolution #66353, Plant 3 Weir Improvements to Jutte Excavating in the amount of \$823,057.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of recommendation from City Utilities Engineering to award Resolution #66451, St. Joe Dam Pump #2 Improvements to Project Design & Piping in the amount of \$1,850,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

19. Approval of Construction Contract for Resolution #0205C, Aboite Meadows Concrete Street Repairs between the City of Fort Wayne and Primco in the amount of \$1,762,091.53.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Key

Concrete and acceptance of the work performed for Contract #0316B, Brick Alley Reconstruction: Beaver Ave, Indiana Ave, West Wildwood Ave, and Kinnaird Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$40,620.83 to a final contract price of \$182,008.17.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Hiwayne LLC for a canopy, statute, and outdoor sitting area located at 223 W Jefferson Blvd. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Janet Iden Kamdar for sign located at 2419 W Jefferson Blvd. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Acceptance of the work performed by Culy Contracting for Resolution #76349, 2018 Manhole Rehabilitation upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Acceptance of the work performed by Underground Contractors for Contract #76412, Golfview & Flaugh Road Force Main upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of City Utilities Payroll Claims in the Net Amount of \$598,674.97 for the pay period ending June 8, 2019.

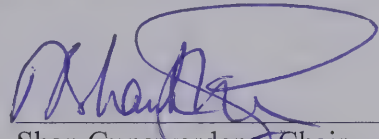
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

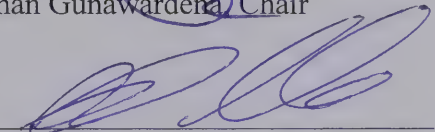
26. Approval of Civil City Payroll Claims the net amount of \$2,948,718.48 for the period ending June 8, 2019.

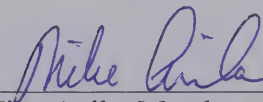
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

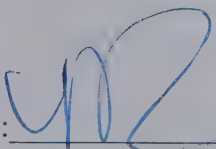
27. Approval of Civil City Accounting Claims in the amount of \$13,546,594.76 for the week of June 18, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 7.2.19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JUNE 18, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard DeWayne Nodine, Jessica Bucher, Brandon Almas, Anne Marie Smrchek, Eric Steinman, Patrick Zaharako, Joshua Hendricks, John Hasch, Kay & Mohammed Advany, Alison Podlaski, Jason Minich, Kyle Chestnut and Wayne Ballentine.

1. Approval of the Stormwater Management Minutes for the week of June 18, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.

PUBLIC HEARING MINUTES

Resolution #106-6-18-19-1, Partial Vacation of the Heidbrink Drain for Drain #08-33-800

**BOARD OF STORMWATER MANAGEMENT
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:19 P.M.**

**MATTHEW WIRTZ, CHAIR
SHAN GUNAWARDENA, MEMBER
MIKE AVLIA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Matthew Wirtz: Good afternoon, we will call to order the Board of Stormwater Management meeting for June 18, 2019. My name is Matthew Wirtz Chair to the Stormwater Board. To my right is members Shan Gunawardena and Mike Avila and to my left is Clerk to the Board Michelle Fulk. First item is the approval of the Stormwater Management Minutes for the week of February 26, 2019.

Matthew Wirtz: Before we begin I would like to ask that all attendees please sign-in for the Public hearing. We will call to order the Public hearing for resolution #106-6-18-19-1, Partial Vacation of the Heidbrink Drain for Drain #08-33-800 on June 18, 2019.

Anne Marie Smrchek: Afternoon Board, Anne Marie Smrchek with City Utilities. One of the projectors is not working, if you are here to for the public hearing you may need to move to see the presentation. I would like to present a little back ground on the Heidbrink Drain and why we are asking for a partial vacation of the drain. In December 2018 the Board of Stormwater Management acquired jurisdiction of the Heidbrink Drain

from the Allen County Drainage Board. Under Indiana Code the Board has the right to vacate a legal drain if it does not perform the function for which it was designed or has become inadequate to properly drain areas. The expense of reconstruction outweighs benefits of reconstruction; and the vacation will not be detrimental to public welfare. The Heidbrink Drain is located within the Pearson Drain #2 north portion of the watershed. In 1909 Lewis Heidbrink and some of his neighbors got together a petition that this regulated drain be created. At the time the drain was to be 7400 linear foot of tile, it cost about \$1,700.00 to install. It was 6" to 20" tile; there was catch basin and one head wall installed. It rain through the low line areas of the farm fields. There is a distinct low path that runs from the Southeast towards Maplecrest and up towards Trier; we believe that is the path of the original drain. As the area developed we found following aerial photography is that the drain itself disappears from the mapping. The drain where it was located is now under many of the roads out there. There is some evidence within the files that the drain was intended to be vacated. A map shown during the presentation indicated the approximate location of the drain. When we first began looking into this and to potentially vacate this drain the first thing we looked at what existing storm sewers are out there. A map shown indicated the existing public storm sewers within the area. The development files indicated intent to vacate this drain, the county surveyor office has notes as does the developer, however no formal drain vacation was ever petition to the Drainage Board. Both City and County staff have been out in the field and spent extensive time walking through the area looking for evidence of the drain, going through files, public hearing records, trying to find any evidence of the drain existing in its present state today or to find any vacation requests and have found none. One of the things that come with a legal drain is right of way. In 1909 when the drain was installed there was a right of way or easement that goes with it; from the center of the pipe 75 feet out either direction. The map shown indicated a number of homes and businesses that are within that easement, leading to that a portion of the drain was intended to be vacated. The Heidbrink Drain does not currently have an active maintenance fund, public storm sewers were designed to replace the existing 6" to 8" tile up in the upper end of the drain. By vacating it we remove the potential for future drain assessment. Again we have performed a number of investigations and talked to property owners about this drain. We are looking to coordinate some future projects with Public Works for street and drainage improvement to address some of the flooding complaints that are out in the neighborhood. We sent notice of this hearing out to over 250 people; we received a number of letters, emails and phone calls. While we talk about what the drain vacation means, a lot of our time was spent listening to what the drainage issues are out in the neighborhood and getting those inputted into our 311 system. A number of concerns have been forwarded to 311 and I know that our maintenance crews are looking into investigating those. The partial drain vacation does remove the legal drain right of way of which several homes and businesses are currently located in. This is important because any permeant structure or installment within the easement would require board action and approval prior to anything happening. By vacating this portion we would remove that and remove the Board action that is needed. Again we are seeking to vacate just between Maplecrest and Terminus we are not looking east of

Maplecrest into the Blackhawk addition. Resolutions #106-6-18-19-1, Partial vacation of the Heidbrink Drain, from Maplecrest Rd to its terminus point, I would be happy to answer any questions.

Matthew Wirtz: What did we receive for submittals?

Anne Marie Smrchek: We received two written letters, which we responded to, both wanted clarification of the drain location. We received several emails, primarily with information about flooding complaints which have been forwarded to 311 and assigned tracking numbers that we are following up on and there is also a copy of the call log that I have.

Matthew Wirtz: We would like to open up for public comment. If you would like to speak on this resolution please come up to the microphone. Please introduce yourself, your name, address and share your comments. We do ask that you keep your comments to a 2-3minutes, as a reminder we are only hearing comments.

Kyle Chestnut: Good afternoon Board my name is Kyle Chestnut, I live at 3805 Oakhurst Drive, on the corner of Oakhurst and Trier. It's a very bad spot for the rain water build up over the last few weeks, to the point where cars were dying in front of my home as they drive around the corner. We had to push some of them out of the street to make sure they were okay. I have been in my home for about 5 years now, and I know that my neighbor that is here today has been in the area a lot longer and have been dealing with this quite a while. Some of my questions are; when I bought my parcel of land it was not under flood hazard status at all, I do not have flood water insurance and nor will they cover rain water flooding right. So a big concern for my home specifically, I am sure his is similar. I guess my question is I can understand the need for the vacation of said drain, my question is how do we do that, what does that mean, how do we fix the current flooding problem in the area? I realize there are budget constraints and things we have to. I am well aware, I am a unit record buyer for Meijer and I have a budget I have to work to every year alright so I know how that goes. But what does vacated mean, what does vacation mean and how do we fix the flooding in my area?

Matthew Wirtz: Very good, afterwards as questions come up if it is a board response or we will have our engineer Anne Marie will come back up and respond to those.

Mohammed Advany: I am Mohammed Advany, 3808 Oakhurst Dr and right across from there. We moved in 1992, every year Oakhurst and Trier has floods, we have no clue what is going on. So we also saw right across from us Walden, they do not have any floods, why are we getting the floods and not them? I am sure there is a logical reason for it but I am not here for learning the logic. Our addition became part of the City of Fort Wayne, they doubled up our taxes. Guess what they did not

do anything for our flooding. One year the water got so close that we could see water in the vents in the house, guess what it scared me. So now I am paying \$400.00 every year for flood insurance even though I am not in a flood zone. So instead of talking about vacating and wasting money, my preference is do something about cleaning the drains so the water will not get stuck. This last time was the worse one yet since 1992 and this was just a few days ago. Thank you.

Matthew Wirtz: Thank you.

John Hasch: Good afternoon board, my name is John Hasch, I live at 3815 Darwood Ct, which is just around the corner from the two gentlemen who have previously spoken. The ditch as you have seen on the presentation runs along Trier Rd and then curves north to go through the Oakhurst area. But in actuality the surface water runs immediately through my back yard. Each and every spring time when the rains come I am dealing with surface water problem, which is a runoff from said ditch when waters that are not underground in a tile situation. My neighbors have spoken about the water at the corner where they live and the water that proceeds around the corner ends in my back yard. This year has been especially problematic because of the excess rains. I have been able to mow my grass twice and because of the standing water problem being so severe the grass has grown to levels that would certainly exceed City code and where a person desire to come with a violation notice they certainly would have had cause. I am not proud of that, I am just stating that is a fact that I could not mow because the surface water made the area so wet. The drain is a little different on the surface compared to the way the water actually flows from Trier Rd it flows north directly through the back yards of myself and my neighbors and we have a channel. I am concerned what it means to vacate a drain because if you do nothing to halt or alter the path of all waters that are running down that drain that you are vacating, then I am going to continue to experience the problems which I have just discussed. So I asking the Board does drain vacating mean any kind of dikeage (berm) or other surface addressing of an issue so that water in a vacated area does not continue to flow from one neighbor over in Blackhawk up into my back yard in the Oakhurst addition. The neighbor in Blackhawk apparently doesn't have to deal with the problem the same as I do, but I assure you this year was especially problematic as I was on crutches and having to tend to this as I saw it existing in my own back yard. As it existing each and every year, this year was especially difficult but it does happen every year with the rains that are much more less substantial than what we experienced this year.

Matthew Wirtz: Thank you.

Alison Podlaski: Hello I am Alison Podlaski with Barrett McNagny. I am speaking on behalf our client; she is a property owner of 5928 Trier Rd. This issue first came to our attention when our client was looking at trying to sell off a portion of their property. So we had the survey done that showed this legal drain running the

property including a large gym facility that was located there. Obviously when you are trying to sell off a portion of property having a drain running through creates an encumbrance that creates some issues. At that point we contacted the Allen County surveyor's office to look into this and see was there really a drain here. Looking through all the historical documents we saw that in 1970's when the Walden area was developed there was a separate sewage and sanitary water system put in place and at that point the drain should have been vacated but just never formally done. Looking into it further we also found out that the City had acquired jurisdiction over the drain at that point we brought it to the attention of City Utilities Stormwater department. So working with them to kind of obviously Anne Marie has done a lot of investigation to see what is going on, if this drain is in use, so it really kind of confirmed that there is no evidence on the surface that it is being used. It sounds like there are issues relating to surface and Stormwater in the area which further confirms that this historical drain was supposed to be vacated decades ago isn't actually being used. However as you also saw on the map it does run through not only our client's property and his business creates an encumbrance there but also for the surrounding property owners, which as Anne Marie pointed out requires anytime they would want to construct anything they would need to get approval for this drain that really doesn't have any use or purpose. Also in terms of buying and selling it creates issues as well. So that is kind of what brought it to our attention and for those reasons we feel it is in the best interest of everybody to have this legal drain vacated. One of the questions we kept hearing from the property owners who spoke was what does it mean when it is vacated, and I am sure Anne Marie can speak in more detail on that, but the vacation of this drain isn't going to impact their Stormwater issues. It seems like this drain obviously isn't clearly equipped to deal with anyways. As a point of clarification, so in conclusion we believe this would be in the best interest and would certainly do more good than harm to have it vacated at this point. Thank you very much.

Matthew Wirtz: Thank you. Is there anyone else that would like to present to the Board? It would be appropriate for Anne Marie to come back and speak again and explain drain vacation and what it is your asking the Board to do.

Anne Marie Smrchek: The drain vacation itself is primarily administrative today. There is no plugging or digging up of pipes or things like that. We believe that has already occurred with the development of the area. So this is really just the administrative side of things to remove the legal drain status of this drain. Should we find anything in the future as we go through obviously we will address it at that point. This is to remove the encumbrances of the properties.

Matthew Wirtz: You spoke earlier that the surveyor office long ago removed any maintenance funds off the drain. It's administratively recognized as not functioning.

Anne Marie Smrchek: Correct, basically it's on paper only at this point, the surveyor's office did not have any funds. And again going through the files it appears that was the intention all along to vacate. I don't think it was necessarily uncommon not to formally vacate during the time period that construction and development of the neighborhood was occurring.

Matthew Wirtz: Ok, We had 3 property owners with real Stormwater issues, so with the existing Stormwater utility and some of the owner have lived there a period of time and have had problems for years, do we have a long maintenance history of Stormwater complaints for this area?

Anne Marie Smrchek: We don't. We do have some complaints particularly along Oakhurst drive and within the Oakhurst addition itself. That has been an area we have targeted as we know we want to do future storm improvements there. The specifics of Oakhurst and Trier that intersection we actually have some residents who live in Walden that reported that one to us also. And we are working with folks off of Oakhurst, Darwood and Wilshire courts those are the big areas of back yard flooding that we are looking into and trying to investigate. We have had maintenance out there and will continue to have them out looking at that. We have been meeting with different property owners who have provided us with photos of what is happening out there. And again trying to catch those during rain events to see what the best way to address those, is it putting a storm sewer all the way up the back or is it dropping one over, so we are looking at all of those options.

Matthew Wirtz: To explain, I know there was some interest in how maintenance history would help you identify a problem. You can site the statistic of how many miles of pipe. We have a large system and so we usually aren't aware until we see it or someone calls us.

Anne Marie Smrchek: Right and what I found during the conversations with the folks it that maybe it was called in once or twice years ago. Now with new staff and new systems some of that may not have come through. But also we do track where Public Works is going to, and where are they looking at future projects so those are great opportunities to take a look at neighborhoods also. Complaints really drive our program.

Matthew Wirtz: That is not to somehow push the fault back on the people who were not calling; it is just to explain that is how we usually come to know. Now we have solid information.

Anne Marie Smrchek: We do, we have a lot of information, and I took all the contact info of everyone here today so that we can make sure that they are logged in and follow up appropriately. Again we have identified Oakhurst as an area for a future project. So we will continue to work through that.

Matthew Wirtz: We have a fixed amount of revenue that we can use towards capital projects in the Stormwater utility and that is prioritized by; how far the project is in development and the prioritization after investigation. Anne Marie will be able to follow up and give you a conceptual scope, cost, and when we might be able to move that project forward. Typical project flooding associated with public water, back yard flooding if it is not involving public water is a lower priority, just in terms sometimes that is a private issue. Sounds like this is public related so it would be Stormwater that coming out of public right of ways or flow paths that were originally intended to move Stormwater. Questions from you Board?

Shan Gunawardena: How many properties are located within the footprint of this 150 foot portion of the vacation easement?

Anne Marie Smrcek: I did not count, but I would say a couple dozen homes and businesses are located within that area.

Shan Gunawardena: So if this vacation does not go through what are the impacts of those property owners that are within that footprint? What can and cant they do legally?

Anne Marie Smrcek: Again, placement of any permanent structure, the homes fences would come before the Board for approval moving forward should that stay. Any kind of improvement to the property that requires any permanent structure or improvement would have to come before the Board. For approval it goes through the Stormwater Department for review and a recommendation is made from there to the Board.

Shan Gunawardena: I know one property owner speaker suggest this, and I am not sure if you confirmed this or not, when those subdivision where platted was there intent to vacate this?

Anne Marie Smrcek: There is not a smoking gun so to speak of the intention is to vacate. However when you do look at the design, notes and drawings that are there it really does point to vacating the drain.

Matthew Wirtz: Typically we would not allow a house to be constructed in or any substantial permanent structure without the vacation.

Anne Marie Smrcek: Correct, homes at that time would have required approval of the count drainage board, if the intention hadn't been to vacate.

Shan Gunawardena: So with the way it is the property owner would not be able to sell their property with that easement in place?

Anne Marie Smrcek: They can sell it; the easement will just remain in place.

Matthew Wirtz: Any other questions? Mike?

Mike Avila: No.

Matthew Wirtz: Hearing and seeing no more public comment, we will close the public comment period.

Mohammed Advany: Can I make one more comment?

Matthew Wirtz: If you would like to step forward sure.

Mohammed Advany: Just a real quick comment, like I said I already know what the problem is and we have already fixed it by buying insurance but it's not just us. It's like someone said it's a couple of houses at the corner of Trier. That's not the case, everyone that goes through when this flood, like the last time we had a flood we had this young girl 18 year or 17 year old that we had to allow her to come into our house and she is scared to death that she is going into a strange house. So we see all sorts of people impacted living in the whole addition not just in the corner house. Thank you.

Matthew Wirtz: Yep, we appreciate the passion and the concerns of the Stormwater drainage issue and our need to follow up on that as far as utility staff. I am looking for a motion to close the hearing?

Shan Gunawardena: So moved

Mike Avila: seconded.

Matthew Wirtz: Second. All those in favor?

Shan Gunawardena & Mike Avila: Aye.

Matthew Wirtz: We have discussed the project are there any more questions for Anne Marie or any other questions in general on the process? From what I have heard I think we have some serious Stormwater drainage responses but the vacation administratively itself stands alone. I will look for a motion to move forward with the vacation.

Shan Gunawardena: I make a motion to move forward with the partial vacation of the Heidbrink drain.

Mike Avila: seconded.

Matthew Wirtz: Second. All those in favor?

Shan Gunawardena & Mike Avila: Aye.

Matthew Wirtz: Thank you Anne Marie, and thank you all for coming to the public hearing for resolution #106-6-18-19-1, Partial vacation of the Heidbrink Drain for Drain #08-33-800. We will now move on to the items on the Agenda.

2. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for the Stormwater Engineering On-Call. Compensation for services performed shall be a not to exceed price of \$30,000.00.

Discussion by Eric Steinman.

Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Jones & Henry Engineers for the Stormwater Engineering On-Call. Compensation for services performed shall be a not-to-exceed price of \$30,000.00.

Discussion by Eric Steinman.

Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for the Stormwater Engineering On-Call. Compensation for services performed shall be a not-to-exceed price of \$30,000.00.

Discussion by Eric Steinman.

Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of Stormwater Drainage Contract #2018-ST-0273, 6300 Illinois Road, between the City of Fort Wayne and Kelley Auto Real Estate to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

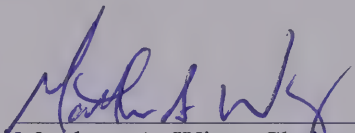
Shan Gunawardena moved to approve item #5. Motion carried.

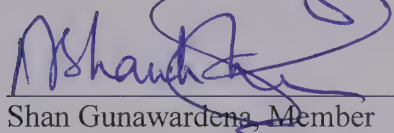
6. Approval of recommendation from City Utilities Engineering to award Resolution #83605 Plymouth Road Drainage Improvements to Bercot in the amount of \$651,044.00.

Shan Gunawardena moved to approve item #6. Motion carried.

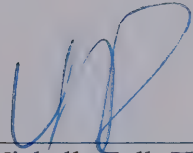
7. Approval of Escrow Agreement between the City of Fort Wayne and Geiger Excavating for Resolution #83622, Schoppman Drain Improvements.

Shan Gunawardena moved to approve item #7. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 7.9.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 25, 2019

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

Date: _____



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JUNE 25, 2019

NO MEETING

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

Date: _____

ATTEST: _____
Michelle Fulk-Vondran, Clerk

July 2019



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 2, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Mario Trevino, Dawn Ritchie, Dan Shaw, James Reitz, Zach Katter, Lisa Ramos, Doug Fasick, Eric Ruppert, Ben Groeneweg, Joe Welch, Jon Weirick, Brian Kiess, Holly Petzak, Austyn Smedberg, Chris Ravenscroft, Dan Brenner, Zach Schortgen, Zack Schaefer, TJ Short and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of June 18, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0188R, Hanna Street Trail: US 27 to Tillman Rd.

Bidder	Amount
Brooks Construction	\$370,958.00
Bunn Inc.	\$438,190.02
Crosby Excavating	NO BID
Primco	NO BID
Smitty's Construction	NO BID
Wayne Asphalt	\$389,777.50
Engineer's Estimate	\$365,900.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0355D, Alley N/S - Mckinnie Ave, Baxter St, Avondale Dr and Warsaw St.

Bidder	Amount
Atlas Excavating	NO BID
Crosby Excavating	NO BID
Key Concrete	NO BID
Malott Contracting	\$84,804.80
MS Concrete	NO BID
Smitty's Construction	NO BID
Engineer's Estimate	\$88,048.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #66795, Three Rivers Filtration Plant Orthophosphate Feed Improvements.

Bidder	Base Bid
Cornerstone Stewards	\$577,700.00
Fetters Construction	NO BID
Ottenweller Contracting	\$442,000.00
Project Deign & Piping	\$620,700.00
RE Crosby	\$538,968.00
Engineer's Estimate	\$764,000.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #66848, Crestwood Colony Water Main Replacement Phase 2.

Bidder	Amount
Atlas Excavating	NO BID
Environmental Construction	NO BID
Midwest Mole	\$3,538,140.00
Midwest Trenchless	NO BID
Murphy Pipeline	NO BID
Rothenberger Company	\$2,204,881.75
S&S Directional Drilling	\$4,093,030.00
Underground Contractors	NO BID
Engineer's Estimate	\$2,606,000.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

6. RECEIVE BIDS: Resolution #76442, 8000 & 8500 Block Auburn Rd Septic Elimination.

Bidder	Base Bid	Alt. 1	Alt. 2
Bercot Inc.	NO BID	NO BID	NO BID
Crosby Excavating	NO BID	NO BID	NO BID
Ironclad Excavating	NO BID	NO BID	NO BID
Pinpoint Directional Drilling	\$88,502.00	\$24,108.00	\$19,200.00
Rothenger Company	\$140,029.75	\$35,360.97	\$18,799.40
Engineer's Estimate	\$76,174.00	\$16,370.00	\$9,300.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

7. RECEIVE BIDS: Resolution #76547, Wet Weather Pump Station Coarse Screen Cleaning Imp.

Bidder	Amount
Cornerstone Stewards	\$425,000.00
Ottenweller Contracting	\$426,000.00
Project Design & Piping	NO BID
RE Crosby	NO BID
Engineer's Estimate	\$530,464.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0354C, Woodhurst Addition Concrete Street Repairs.

Discussion by James Reitz.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of Resolution #106-7-2-19-1, Transfer of Utility Ownership & Easement Agreement between CFS #1 and the City of Fort Wayne.

Discussion by Lisa Ramos.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Resolution #106-7-2-19-2, Intent to Sell Real Estate, vacant lot located at 2524 Hanna Street.

Discussion by Dan Brenner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0279R, Dupont Road Trail: Coldwater Road to Pine Mills Road. Compensation for services performed shall be a not to exceed fee of \$28,200.00.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #66784, High Service Pump PLC Improvements. Compensation for services performed shall be \$93,680.00.

Discussion by Jon Weirick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between Fort Wayne City Utilities and Starboard Consulting for services to expand functionality of the Maximo software purchased last year. Compensation for services performed shall be a not-to-exceed amount of \$48,780.00.

Discussion by Joe Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #66451, St Joe Dam Pump #2 Improvements. Compensation for services performed shall be \$143,385.00.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Resolution #66451, St Joe Dam Pump #2 Improvements. Compensation for services performed shall be increased by \$89,996.00, bringing the total fee to \$422,166.00.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Professional Services Agreement between the City of Fort Wayne and SubTerra for WO #76356, Shaft Excavation Consulting. Compensation for services performed shall be \$35,000.00.

Discussion by TJ Short.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Professional Services Agreement between the City of Fort Wayne and Isle Inc. for Pipe Condition and Assessment Consultancy Services on WO #66806, Transmission Main Condition & Rehab 2018. Compensation for services performed shall be \$60,000.00.

Discussion by Doug Fasick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Services Agreement between the City of Fort Wayne and Isle Inc. for Utility Technology and Support Services. Compensation for services performed shall be \$13,000.00.

Discussion by Doug Fasick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Purchase Agreement between the City of Fort Wayne and Neptune Technology for the purchase of water meters. Compensation for commodities delivered shall be a not-to-exceed amount of \$354,597.50.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Sanitary Sewer Contract #2018-S-0363, 2735 Hursh Road Sanitary between the City of Fort Wayne and David & Victoria Jefferies to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Change Order #2 & Final between the City of Fort Wayne and Environmental Remediation for Resolution #76192, Beckett's Relief Interceptor Phase I Wetland Restoration. This change order increases the original contract price by \$3,600.00 to a final contract price of \$139,237.00.

Discussion by Zack Schaefer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Recommendation from Transportation Engineering to reject all bids for Resolution #0352N, Hadley Road Sidewalk.

Discussion by Dan Shaw.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

23. Recommendation from City Utilities Engineering to reject all bids for Resolution #66578, Chemical Control Room Improvements.

Discussion by Jon Weirick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

24. Approval of Special Street Permit WO #38327 for Illinois Crossing development between the City of Fort Wayne and Kelly Auto Real Estate & Witwer Construction to construct the following streets Grand National Drive (3,750 centerline feet) and Electra Drive (150 centerline feet).

Discussion by Mario Trevino.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

25. Approval of Subdivision Plat for the Amended Secondary Plat, Beverly Heights Addition Section A Lot 3. The plat consists of 1 lot and is located in Washington Township, Section 10.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

26. Approval of Assessment Role for Resolution #0322S, 2018 Barrett Law Miscellaneous Construction Package C.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

27. Approval of Construction Contract for Resolution #0034A, Goshen Avenue Reconstruction between the City of Fort Wayne and Primco in the amount of \$5,286,272.15.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of Construction Contract for Resolution #0036S, Washington/Jefferson Blvd's at Swinney Park Sidewalk Project Phase 1 between the City of Fort Wayne and Primco in the amount of \$1,077,887.21.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of Construction Contract for Resolution #0326A, 2019 Resurfacing Package Southeast between the City of Fort Wayne and E&B Paving in the amount of \$1,325,093.95.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of Construction Contract for Resolution #0329C, Oakmont Concrete Street Repairs between the City of Fort Wayne and Key Concrete in the amount of \$408,209.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of Construction Contract for Resolution #0332D, Alley East/West: State Blvd, Lynn Ave, Carew St and Rolston St between the City of Fort Wayne and Key Concrete in the amount of \$89,220.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

32. Approval of Construction Contract for Resolution #0353D, Alley East/West, North/South: Fairfield Ave, Hoagland Ave, Dewald St, and Creighton Ave between the City of Fort Wayne and Key Concrete in the amount of \$125,750.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

33. Approval of Construction Contract for Resolution #0385S, Decatur Road Sidewalk Connection, Phase 2 between the City of Fort Wayne and Brooks Construction in the amount of \$106,512.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

34. Approval of Construction Contract for Resolution #0394D, Alley North/South, East/West: East Suttentfield St, East Woodland Ave, South Calhoun St and South Clinton St between the City of Fort Wayne and Key Concrete in the amount of \$142,480.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

35. Approval of Owner-Contractor Agreement #66887, Clinton and Edgewood Water Main Replacement Phase 2 between the City of Fort Wayne and Midwest Trenchless Services in the amount of \$712,165.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

36. Acceptance of the work performed by Crosby Excavating for Contract #2018-S-0453, 3731 West Cook Road - Silver Birch Public & Private Sanitary upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

37. Approval of Civil City Payroll Claims the net amount of \$2,973,586.39 for the period ending June 22, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

38. Approval of City Utilities Payroll Claims in the Net Amount of \$612,474.06 for the pay period ending June 22, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

39. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of \$393.90.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

40. Approval of City Utilities Accounting Claims in the amount of \$296,166.25 for the week of June 18, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

41. Approval of City Utilities Accounting Claims in the amount of \$9,005,240.12 for the week of June 25, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

42. Approval of City Utilities Accounting Claims in the amount of \$660,087.08 for the week of July 2, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 7-9-19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JULY 2, 2019

NO MEETING

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

Date: _____

ATTEST: _____
Michelle Fulk-Vondran, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 9, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Justin Brugger, Patrick Zaharako, Mario Trevino, Tania Schwarz, Steve Williams, DeWayne Nodine, Jessica Bucher, Jon Weirick, Dan Shaw, Holly Petzak, Jon Hall and Doug Fasick.

1. Approval of Board of Public Works Minutes for the week of July 2, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0325U, 2019 Public Sidewalk Curb Ramp Package North.

Bidder	Amount
Hipskind Concrete	\$339,580.00
Key Concrete	\$305,475.00
Engineer's Estimate	\$284,730.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0334D, Alley E/W N/S East Pontiac St, Colerick St, Reed St, Lillie St.

Bidder	Amount
Atlas Excavating	NO BID
Brooks Construction	\$314,740.00
Crosby Excavating	NO BID
Key Concrete	\$316,735.00
Malott Contracting	\$274,860.00
MS Concrete	NO BID
Engineer's Estimate	\$270,415.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #0344D, Alley E/W - S Clinton St, Lafayette St, Dalman Ave, West Wildwood Ave.

Bidder	Amount
Atlas Excavating	NO BID
Brooks Construction	\$123,370.00
Crosby Excavating	NO BID
Key Concrete	\$126,240.00
Malott Contracting	\$122,000.10
MS Concrete	NO BID
Engineer's Estimate	\$121,670.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #66288, Substation #2 Switchgear Replacement.

Bidder	Amount
Buist Electric	\$413,301.00
KW Construction	NO BID
Shambaugh & Son	NO BID
Engineer's Estimate	\$455,950.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #66842, Maplecrest Feeder Main Maumee River Crossing.

Discussion by Jon Hall.

RESULT: APPROVED [UNANIMOUS]
 MOVER: Kumar Menon, Board Member
 SECONDER: Mike Avila, Board Member
 AYES: Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #76593, Rothman Road Lift Station Pump & Electrical Improvements.

Discussion by Steve Williams.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for municipal advisory services related to the 2019 SRF Waterworks

8. Revenue Bonds. Compensation for services performed shall not exceed \$65,000.00.

Discussion by Justin Brugger.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for WO #76583, Resource Recovery Phase III Biogas End Use Analysis. Compensation for services performed shall be \$62,027.00.

Discussion by Doug Fasick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #83689, Camp Scott Wetlands PLC Improvements. Compensation for services performed shall be \$34,500.00.

Discussion by Jon Weirick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Addendum to the Interlocal Agreement between the City of Fort Wayne and Board of Commissioners of the County of Allen for the Diebold Road Improvements Phase II in the amount of \$4,552,992.00 of which the costs will be split 50/50.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

- Approval of Water Contract #2019-W-0260, Dupont Oaks Blvd Water Main Extension between the City of Fort Wayne and Dupont Commons to construct a local water main system. This project is privately funded and located outside the City.
12. Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of recommendation from Greenway Department to award Resolution #0188R, Hanna Street Trail - US 27 to Tillman Road to Brooks Construction in the amount of \$370,958.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of recommendation from Transportation Engineering to award Resolution #0355D, Alley North/South bounded by McKinnie Ave, Baxter St, Avondale Dr, Warsaw St to Malott Contracting in the amount of \$84,804.80.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of recommendation from City Utilities Engineering to award Resolution #66795, Three Rivers Filtration Plant Orthophosphate Feed Improvements to Ottenweller Contracting in the amount of \$442,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of recommendation from City Utilities Engineering to award Resolution #66848, Crestwood Colony Water Main Replacement Phase 2 to Rothenberger Company in the amount of \$2,204,881.75.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of recommendation from City Utilities Engineering to award Resolution #76547, Wet Weather Pump Station Coarse Screen Cleaning Improvements to Cornerstone Stewards in the amount of \$425,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Precise Boring and acceptance of the work performed for WO #66689, Wald Road Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system. The final change order decreases the original contract price by \$12,685.53 to a final contract price of \$195,330.47.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Construction Contract for Resolution #0314A, 2019 Resurfacing Package Northeast between the City of Fort Wayne and E&B Paving in the amount of \$1,689,992.60.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Owner-Contractor Agreement #66353, Plant 3 Weir Improvements between the City of Fort Wayne and Jutte Excavating the amount of \$823,057.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Owner-Contractor Agreement #66451, St. Joe Dam Pump #2 Improvements between the City of Fort Wayne and Project Design & Piping in the amount of \$1,850,000.00.

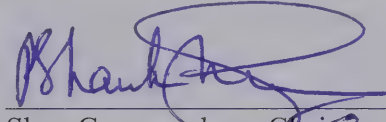
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

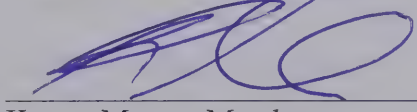
22. Approval of Civil City Accounting Claims in the amount of \$14,645,417.86 for the week of July 9, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

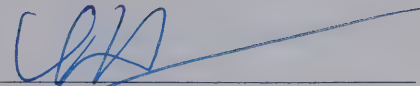
23. Approval of City Utilities Accounting Claims in the amount of \$2,860,267.56 for the week of July 9, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 7.16.19



CITY OF FORT WAYNE

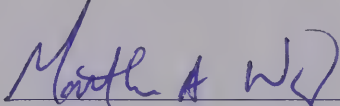
BOARD OF STORMWATER MANAGEMENT

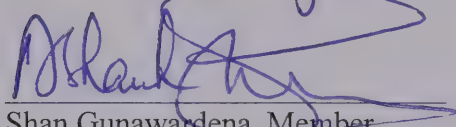
MINUTES • JULY 9, 2019

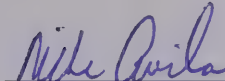
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Mike Kiester, Ron Sheppard, DeWayne Nodine and Emily Grabill.

1. Approval of Stormwater Management Minutes for the week of June 18, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #83484, Stone Lake Stormwater Outfall.
Discussion by Emily Grabill.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Stormwater Drainage Contract #2019-ST-0082, 4430 Illinois Road, between the City of Fort Wayne and CFS #1 to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of Stormwater Drainage Contract #2019-ST-0136, 8611 Avionics Drive, between the City of Fort Wayne and GH FTW I to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Shan Gunawardena moved to approve item #4. Motion carried.
5. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #83631, Harrison St & Columbia St "The Landing" Utility Improvements. The final change order decreases the original contract price by \$97,372.47 to a final contract price of \$814,087.53.
Shan Gunawardena moved to approve item #5. Motion carried.
6. Approval of Owner-Contractor Agreement #83605, Plymouth Road Drainage Improvements between the City of Fort Wayne and Bercot in the amount of \$651,044.00.
Shan Gunawardena moved to approve item #6. Motion carried.
7. Approval of recommendation from City Utilities Engineering to accept the work performed by Bunn Inc. for WO #83452, Miscellaneous Storm Improvements Package as an integral part of the City's storm water system.
Shan Gunawardena moved to approve item #7. Motion carried.
8. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for WO #83499, Concordia Lutheran High School Sewer Replacement as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #8. Motion carried.

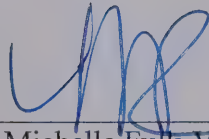
9. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Contract #2018-ST-0315, 1415 West Coliseum Storm Sewer as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #9. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST:


Michelle Fulk-Vondran, Clerk

Date: 7.30.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 16, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Matt Gray, Zach Katter, Nathan Baggett, Abigail Noble, DeWayne Nodine, John Clark and Brian Robinson.

1. Approval of Board of Public Works Minutes for the week of July 9, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #66642, Hurshtown Reservoir Slope Repair.

Bidder	Amount
Bercot Inc.	\$695,814.00
Bunn Inc.	NO BID
Fleming Excavating	\$556,908.20
Geiger Excavating	NO BID
Yardberry Landscape Excavating	\$946,500.00
Engineer's Estimate	\$400,000.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #0348D, Alley North/South: E State Blvd, Forest Ave, California Ave, Florida Ave.

Discussion by Matt Gray.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #76199, WPCP Activated Sludge Aeration Improvements.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #76470, WPCP High Strength Waste Storage, Mixing, and Handling Improvements.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #76613, WPCP Pond PLC Improvements.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #76478, Beckett's Relief Sewer Forested Wetland Earthwork.

Discussion by Nathan Baggett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Professional Services Agreements between the City of Fort Wayne and 7NT Engineering, A&Z Engineering, DLZ Indiana, GAI Consultants, Jacobs Engineering Group, and VS Engineering for Construction Inspection Services.

Discussion by Mike Kiester.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between Fort Wayne City Utilities and Starboard Consulting to design an integration and business process between Maximo and CIS. Compensation for services performed shall be a not-to-exceed amount of \$20,380.00

RESULT:	TABLED [UNANIMOUS]
MOVER:	Shan Gunawardena, Chairman
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Purchase Agreement between the City of Fort Wayne and WaterSmart Software for WO #66789, Residential Water Meter & Radio (AMI) Replacement. Compensation for Software-as-a-Service shall be \$99,850.00.

Discussion by Abigail Noble.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Purchase Agreement between Fort Wayne City Utilities Water Pollution Control Plant and Xylem Water Solutions for a Raw Wastewater Pump not-to-exceed \$126,358.50.

Discussion by Brian Robinson.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and MLS Engineering for 9800 Block Flutter Road Septic Elimination. Compensation for services performed shall be \$13,180.00.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and MLS Engineering for Resolution #76594, 7900 - 8500 Block of Flutter Road Area Septic Elimination. Compensation for services performed shall be increased by \$1,640.00, bringing the total not-to-exceed fee to \$15,650.00.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of Water Contract #2018-W-0230, Sweetwater On-Site Water Main Extension between the City of Fort Wayne and Sweetwater Sound to construct a local water main system. This project is privately funded and is located inside and outside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of recommendation from Transportation Engineering to award Resolution #0325U, 2019 Public Sidewalk Curb Ramp Package North to Key Concrete in the amount of \$305,475.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of recommendation from Transportation Engineering to award Resolution #0334D, Alley East/West/North/South: East Pontiac St, Colerick St, Reed St, and Lillie St to Malott Contracting in the amount of \$275,285.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of recommendation from Transportation Engineering to award Resolution #0344D, Alley East/West: South Clinton St, Lafayette St, Dalman Ave, and West Wildwood Ave to Malott Contracting in the amount of \$122,000.10.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of recommendation from City Utilities Engineering to award Resolution #66810, Schele and Raymond Water Main Replacement to HPH Mechanical in the amount of \$456,435.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

19. Approval of Construction Contract for Resolution #0188R, Hanna Street Trail: US 27 to Tillman Road between the City of Fort Wayne and Brooks Construction in the amount of \$370,958.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Real America for awning located at 102 West Superior St. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

21. Acceptance of the work performed by T-E Incorporated for Resolution #76348, 2018 Open Cut upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

22. Approval of recommendation from Transportation Engineering Services to accept the following street improvement: Kroemer Road (450 centerline feet) and work performed by Sweetwater and Brooks Construction as an integral part of the City's transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

23. Approval of Civil City Payroll Claims the net amount of \$2,938,814.81 for the period ending July 6, 2019.

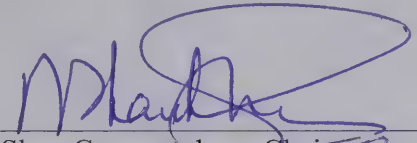
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

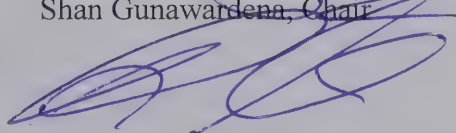
24. Approval of City Utilities Payroll Claims in the Net Amount of \$592,828.56 for the pay period ending July 6, 2019.

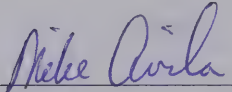
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

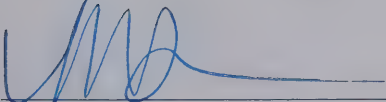
25. Approval of City Utilities Accounting Claims in the amount of \$3,482,942.82 for the week of July 16, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 7.23.19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JULY 16, 2019

NO MEETING

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

Date:

ATTEST: _____
Michelle Fulk-Vondran, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 23, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Justin Brugger, Mario Trevino, Jessica Bucher, Steve Williams, Zach Katter, Nick Rupley, Chris Ravenscroft, John Clark, Seth Weinglass, Dan Brenner, DeWayne Nodine, Emily Grabill and Donna Geary.

1. Approval of Board of Public Works Minutes for the week of July 16, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0354C, Woodhurst Addition Concrete Street Repairs.

Bidder	Amount
Bercot Inc.	NO BID
Brooks Construction	\$2,586,047.00
Crosby Excavating	NO BID
Garcia Concrete	NO BID
Hipskind Concrete	\$2,537,600.00
Key Concrete	\$2,812,939.90
Malott Contracting	\$2,654,142.90
Primco	NO BID
Engineer's Estimate	\$2,720,219.81

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #83484, Stone Lake Stormwater Outfall.

Bidder	Base Bid + Alt. 1	Base Bid + Alt. 2
API	NO BID	NO BID
Atlas Excavating	NO BID	NO BID
Bercot Inc.	NO BID	NO BID
Brooks Construction	NO BID	NO BID
Bunn Inc.	\$816,052.45	\$791,746.15
Cleary Construction	\$1,792,325.00	\$1,752,890.00
Crosby Excavating	NO BID	NO BID
Fleming Excavating	\$1,048,159.49	\$1,032,959.09
Fox Contractors	\$877,278.00	\$854,573.00
Geiger Excavating	NO BID	NO BID
Rothenberger Company	NO BID	NO BID
Engineer's Estimate	\$786,574.00	\$784,184.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

4. Approval of Resolution #106-7-23-19-1, Purchase Agreement to Dispose of City-Owned Property located at 7305 Lewis Road.

Discussion by Seth Weinglass.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for municipal advisory services for the Sewer Utility. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Justin Brugger.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between Fort Wayne City Utilities and Starboard Consulting to design an integration and business process between Maximo and CIS. Compensation for services performed shall not exceed \$20,380.00.

Discussion by Donna Geary.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Resolution #106-7-2-19-2, Purchase Agreement for the sale of property located at 2524 Hanna Street.

Discussion by Dan Brenner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Change Order #3 between the City of Fort Wayne and Ottenweller Contracting for Resolution #76189, WPCP Digester #3 and #4 Improvements. This change order increases the original contract price by \$362,772.22 to a new contract price of \$6,943,252.61.

Discussion by Zach Katter.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of Water Contract #2019-W-0296, Eagles Nest Section 1, between the City of Fort Wayne and Millennium Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

10. Recommendation from City Utilities Engineering to reject all bids for Resolution #66288, Substation #2 Switchgear Replacement.

Discussion by Steve Williams.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

11. Approval of recommendation from City Utilities Engineering to award Resolution #66642, Hurshtown Reservoir Slope Repair to Fleming Excavating in the amount of \$556,908.20.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

12. Approval of recommendation from City Utilities Engineering to award Resolution #76442, 8000 & 8500 Block Auburn Road Septic Elimination to Pinpoint Directional Drilling in the amount of \$107,702.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of Construction Contract for Resolution #0334D, Alley East/West/North/South: East Pontiac St, Colerick St, Reed St and Lillie St between the City of Fort Wayne and Malott Contracting in the amount of \$275,285.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of Construction Contract for Resolution #0344D, Alley East/West: South Clinton St, Lafayette St, Dalman Ave and East Wildwood Ave between the City of Fort Wayne and Malott Contracting in the amount of \$122,100.10.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of Construction Contract for Resolution #0345D, Alley North-South: West Suttentfield St., West Taber St., Webster St. and South Harrison St. between the City of Fort Wayne and Malott Contracting in the amount of \$85,543.60.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of Construction Contract for Resolution #0355D, Alley North/South: McKinnie Ave, Baxter St, Avondale Dr, and Warsaw St between the City of Fort Wayne and Malott Contracting in the amount of \$84,804.80.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of Civil City Accounting Claims in the amount of \$9,205,187.68 for the week of July 16, 2019.

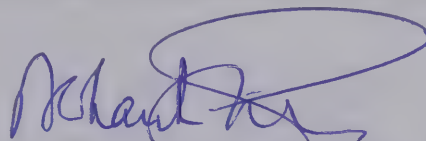
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of Civil City Accounting Claims in the amount of \$2,560,247.17 for the week of July 23, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

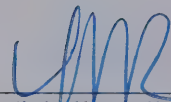
19. Approval of City Utilities Accounting Claims in the amount of \$1,480,517.81 for the week of July 23, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 7.30.19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JULY 23, 2019

NO MEETING

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

Date: _____

ATTEST: _____
Michelle Fulk-Vondran, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 30, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Eric Ruppert, TJ Short, Holly Petzak, Nick Rupley, Chris Ravenscroft, Nathan Baggett, DeWayne Nodine, Kristen Buell, Jon Hall and Kathryn Heck.

1. Approval of Board of Public Works Minutes for the week of July 23, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #66842, Maplecrest Feeder Main - Maumee River Crossing.

Bidder	Amount
Atlas Trenchless	NO BID
Environmental Construction	NO BID
HPH Mechanical	\$510,020.00
Midwest Mole	\$275,063.00
Midwest Trenchless	\$431,960.00
S&S Directional Boring	\$327,495.00
TPI Utility	NO BID
Engineer's Estimate	\$710,705.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #76478, Beckett's Relief Sewer Forested Wetland Earthwork.

Bidder	Amount
Atlas Excavating	NO BID
Bunn Inc	\$448,915.12
Cardno Inc	NO BID
Crosby Excavating	\$413,544.70
Fleming Excavating	\$479,948.85
Fox Contractors	\$538,598.00
Heartland Restoration	NO BID
Yardberry Landscape	\$561,503.00
Engineer's Estimate	\$548,500.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0416X, Airport Expressway Log Jam Removal.
 Discussion by Kathryn Heck.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #76467, CSO 32 and Third St Pump Station Consolidation Sewer.

Discussion by Kristen Buell.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

6. Approval of Resolution #106-7-30-19-1, Transfer of Sanitary pipe and easement between Ft Wayne Department of Redevelopment and City of Fort Wayne.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and 7NT for WO #76356, Geologic Mapping Services for 3RPORT. Compensation for services performed shall be \$40,000.00.

Discussion by TJ Short.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Resolution #76184, Morton Street Lift Station Improvements. Compensation for services performed shall be increased by \$20,700.00, bringing the total fee to \$676,700.00.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Sanitary Sewer Contract #2018-S-0253, Soaring Hawk Sanitary between the City of Fort Wayne and Ronald & Mary Hathaway and Thomas Hartman to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Water Contract #2019-W-0334, Ventry Apartments offsite Water between the City of Fort Wayne and Ventry Apartments to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0312U, 2019 Public Sidewalk Curb Ramp Package South, upon the recommendation of Transportation Engineering Services. The final change order increases the original contract price by \$8,619.10 to a final contract price of \$252,869.10.

Discussion by Holly Petzak.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of recommendation from Transportation Engineering to award Resolution #0354C, Woodhurst Addition Concrete Street Repairs to Hipskind Concrete in the amount of \$2,537,600.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Owner-Contractor Agreement #66795, Three Rivers Filtration Plant Orthophosphate Feed Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of \$442,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Owner-Contractor Agreement #76547, Wet Weather Pump Station Coarse Screen Cleaning Improvements between the City of Fort Wayne and Cornerstone Stewards in the amount of \$425,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Acceptance of the work performed by T-E Incorporated for Resolution #106-4-30-19-1, 3700 Block of Tillman Rd Sanitary Emergency Repair upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Acceptance of the work performed by API Construction for Contract #2018-S-0161, Lafayette Center Rd, Branstrator Rd and Indianapolis Rd for Allen County Regional Water Sewer District upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Acceptance of the work performed by Brooks Construction for Resolution #2018-W-0085, AWS Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of City Utilities Payroll Claims in the Net Amount of \$597,949.28 for the pay period ending July 20, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Civil City Payroll Claims the net amount of \$3,008,790.36 for the pay period ending on July 20, 2019.

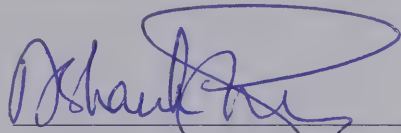
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

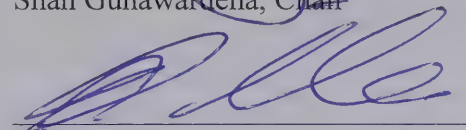
20. Approval of City Utilities Accounting Claims in the amount of \$666,349.43 for the week of July 30, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Civil City Accounting Claims in the amount of \$6,673,295.35 for the week of July 30, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

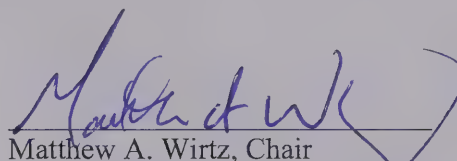
Date: 8.6.19

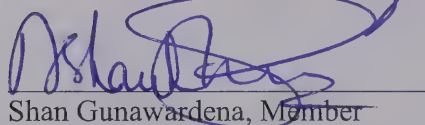


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JULY 30, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson and Mike Kiester.

1. Approval of Stormwater Management Minutes for the week of July 9, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of recommendation from City Utilities Engineering to award Resolution #83484, Stone Lake Stormwater Outfall to Bunn, Inc. in the amount of \$791,746.15.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Owner-Contractor Agreement #83658, 2018 Rain Garden Updates (Northwood - Weisser Park - Citizens Sq.) between the City of Fort Wayne and Williams Creek Management Corporation in the amount of \$33,630.00.
Shan Gunawardena moved to approve item #3. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST:


Michelle Fulk-Vondran, Clerk

Date: 8.6.19

Aug 2019



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 6, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Steve Williams, Matt Gratz, Patrick Dooley, Nathan Baggett, and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of July 30, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #76593, Rothman Rd Lift Station Pump & Electrical Improvements.

Bidder	Amount
Advanced Rehabilitation	NO BID
Atlas Excavating	NO BID
Ottenweller Contracting	\$568,786.00
RE Crosby	NO BID
Engineer's Estimate	\$610,000.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #66791, VFD for High Service Pump 14.
Discussion by Steve Williams.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0040A, Ludwig Rd Relocation: Oakbrook Pkwy to Coldwater Rd. Compensation for services performed shall not exceed \$548,980.00.
Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Joint Funding Agreement between the City of Fort Wayne and USGS Department of the Interior - US Geological Survey for the operation and maintenance of six stream gages. Compensation for services performed shall be \$52,020.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Yard Waste Management Services Agreement between the Allen County Board of Commissioners, Allen County Department of Environmental Management and the City of Fort Wayne.

Discussion by Matt Gratz.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #66525, Lake & Beacon Large Valve Project. This change order increases the original contract price by \$4,342.07 to a final contract price of \$130,142.07.

Discussion by Patrick Dooley.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Change Order # 1 & Final between the City of Fort Wayne and Schenkel Construction for Resolution #105-8-28-18-2, Remodel & Expansion for Fort Wayne Animal Care and Control. This change order increases the original contract price by \$7,130.00 to a final contract price of \$305,830.00.

Discussion by Michael Kiester.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of recommendation from City Utilities Engineering to award Resolution #66842, Maplecrest Feeder Main Maumee River Crossing to Midwest Mole in the amount of \$275,063.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

10. Approval of Construction Contract for Resolution #0325U, 2019 Public Sidewalk Curb Ramp Package North between the City of Fort Wayne and Key Concrete in the amount of \$305,475.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

11. Approval of Owner-Contractor Agreement #66810, Schele and Raymond Water Main Replacement between the City of Fort Wayne and HPH Mechanical in the amount of \$456,435.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

12. Approval of Owner-Contractor Agreement #66848, Crestwood Colony Water Main Replacement Phase 2 between the City of Fort Wayne and Rothenberger Company in the amount of \$2,204,881.75.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Primco for a monument sign located at 5250 Lower Huntington Road. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

14. Acceptance of the work performed by Environmental Remediation Contractor for Resolution #76192, Beckett's Relief Interceptor Phase I Wetland Restoration upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #66795, Orthophosphate Study and Feed.

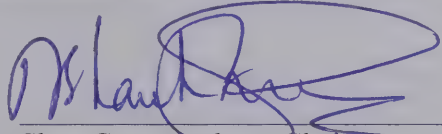
RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of City Utilities Accounting Claims in the amount of \$35,724,484.00 for the week of August 5, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of Civil City Accounting Claims in the amount of \$5,016,344.17 for the week of August 6, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila



Shan Gunawardena, Chair



Kumar Menon, Member



Mike Avila, Member

ATTEST:


Michelle Fulk-Vondran, Clerk

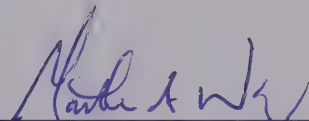
Date: 8.13.19

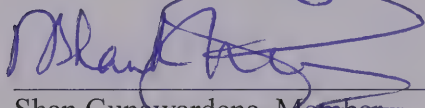


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • AUGUST 6, 2019

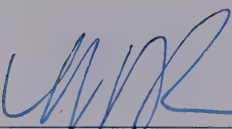
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard and DeWayne Nodine.

1. Approval of Stormwater Management Minutes for the week of July 30, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Stormwater Drainage Contract #2019-ST-0098, 6310 Illinois Road, between the City of Fort Wayne and Menard's to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Shan Gunawardena moved to approve item #2. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 8.13.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 13, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Mike Kiester, Ron Sheppard, Matthew Wirtz, Mario Trevino, Dan Brenner, Dan Shaw, Holly Petzak, Steve Williams, John Clark, Nathan Baggett, Ben Groeneweg and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of August 6, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0348D, Alley East State Blvd, Forest Ave, California Ave, and Florida Ave.

Bidder	Amount
Brooks Construction	\$262,019.00
Crosby Excavating	NO BID
Key Concrete	\$249,100.00
Malott Contracting	\$310,664.08
MS Concrete	NO BID
Engineer's Estimate	\$277,706.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #66288, Substation #2 Switchgear Replacement.

Bidder	Amount
Buist Electric	NO BID
L-A Electric	\$337,711.00
Ottenweller Contracting	\$389,800.00
Engineer's Estimate	\$455,950.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #0342S, East Washington Blvd Sidewalk Connection.

Discussion by Dan Shaw.



RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

5. Approval of Easement and Right of Way Agreement between the City of Fort Wayne and Indiana Michigan Power Company for purpose of relocating utility poles as part of West State Boulevard Alignment Project. City shall be compensated \$4,075.00.

Discussion by Dan Brenner.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

6. Approval of Amendment #1 to Maintenance and License Service Agreement between Fort Wayne City Utilities and Starboard Consulting to add additional users to current Maximo subscription. Compensation shall be increased by \$8,935.85 bringing the total fee to \$78,095.85.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Next: 8/20/2019 12:00 PM

7. Approval of Purchase Agreement between the City of Fort Wayne and Valor Water Analytics for Software-as-a-Service for Analysis of two-inch water meters. Compensation for services provided shall be a not-to-exceed amount of \$65,320.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

8. Approval of Water Contract #2019-W-0356, Sweetwater Offsite Water Main Extension between the City of Fort Wayne and Sweetwater Holdings to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0332D, Alley East/West: State Blvd, Lynn Ave, Carew St, and Rolston St, upon the recommendation of Transportation Engineering Services. The final change order decreases the original contract price by \$2,884.00 to a final contract price of \$86,336.00.

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0353D, Alley East/West/North/South: Fairfield Ave, Hoagland Ave, Dewald St and Creighton Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$5,676.68 to a final contract price of \$120,073.32.

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

11. Approval of Construction Contract for Resolution #0354C, Woodhurst Addition Concrete Street Repairs between the City of Fort Wayne and Hipkind Concrete in the amount of \$2,537,600.00.

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

12. Approval of Owner-Contractor Agreement #66642, Hurshtown Reservoir Slope Repair between the City of Fort Wayne and Fleming Excavating in the amount of \$556,908.20.

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

13. Approval of Owner-Contractor Agreement #76442, 8000 & 8500 Block Auburn Road Septic Elimination between the City of Fort Wayne and Pinpoint Directional Drilling in the amount of \$107,702.00.

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

14. Acceptance of the work performed by Fleming Excavating for Contract#2018-S-0137, Whisper Rock Section V upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

15. Approval of Escrow Agreement between the City of Fort Wayne and Fleming Excavating for Resolution #66642, Hurshtown Reservoir Slope Repair.

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

16. Approval of Civil City Payroll Claims the net amount of \$3,136,396.48 for the pay period ending August 3, 2019.

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

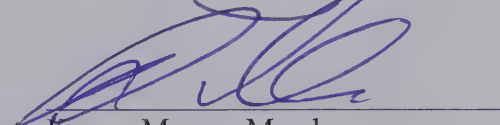
17. Approval of City Utilities Accounting Claims in the amount of \$5,208,524.76 for the week of August 12, 2019.

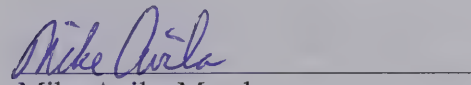
RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

18. Approval of Civil City Accounting Claims in the amount of \$5,356,090.58 for the week of August 13, 2019.

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

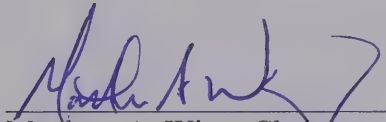
Date: 8.20.19

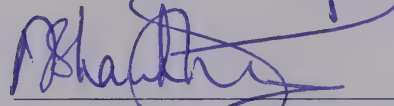


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • AUGUST 13, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Mike Kiester, Ron Sheppard DeWayne Nodine, Nathan Baggett and Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of August 6, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Services Agreement between the City of Fort Wayne and U.S. Department of Interior of a Joint Funding Agreement for Water Resources Investigations. Compensation for services performed shall be \$26,400.00.
Discussion by Nathan Baggett.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Stormwater Drainage Contract #2019-ST-0233, 6708 Old Trail Road, between the City of Fort Wayne and H and H Leasing to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Shan Gunawardena moved to approve item #3. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 8.20.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 20, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Michael Saadeh, DeWayne Nodine, Patrick Zaharako, Zach Katter, Kathryn Heck, and Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of August 13, 2019.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0416X, Airport Expressway Log Jam Removal.

Bidder	Amount
Co-State Construction	\$44,000.00
Exterior Service	\$18,500.00
H&H Land Clearing	\$24,200.00
Krafft Water Solutions	\$18,900.00
Engineer's Estimate	\$30,000.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #76470, High Strength Waste Storage, Mixing and Handling Improvements Phase II.

Bidder	Base Bid	Alt. A	Alt. B
Bunn Inc	NO BID	NO BID	NO BID
Cornerstone Stewards	\$1,288,800.00	\$132,000.00	137,000.00
Merrell Bros	NO BID	NO BID	NO BID
Ottenweller Contracting	\$1,173,707.00	\$120,320.00	\$120,320.00
Project Design & Piping	\$1,340,800.00	\$140,475.00	\$68,025.00
RE Crosby	\$1,289,390.00	\$166,400.00	\$81,000.00
RG Zachrich	NO BID	NO BID	NO BID
Engineer's Estimate	\$1,030,000.00	\$162,000.00	\$51,000.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

4. Approval of Improvement Resolution #76390, St Joe River Force Main Crossing.
Discussion by Michael Saadeh.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

5. Approval of Amendment #3 Professional Services Agreement between the City of Fort Wayne and MLS Engineering for Resolution #76594, 7900-8500 Block Flutter Road Septic Elimination. Compensation for services performed shall be increased by \$2,520.00, bringing the total fee to \$18,170.00.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

6. Approval of Water Contract #2019-W-0359, Mercato, Section 1 between the City of Fort Wayne and Oakmont Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Pioneer Associates for Resolution #0273X, Stonehedge Blvd Bridge in Canterbury Green. This change order increases the original contract price by \$57,145.97 to a final contract price of \$407,137.52.

Discussion by Kathryn Heck.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

8. Approval of recommendation from Transportation Engineering to award Resolution #0348D, Alley N/S - East State Blvd, Forest Ave, California Ave and Florida Ave to Key Concrete in the amount of \$249,100.00.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

9. Approval of recommendation from City Utilities Engineering to award Resolution #76478, Becketts Relief Sewer Forested Wetland Earthwork to Crosby Excavating in the amount of \$413,544.70.

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #0299X, 2018 Log Jam Removal Package. The final change order decreases the original contract price by \$10,000.00 to a final contract price of \$126,879.00.

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

11. Acceptance of the work performed by Zimmerman Septic Services for #2018-S-0378, 13800 Block Tonkel Rd - Burdick, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

12. Approval of City Utilities Payroll Claims in the Net Amount of \$603,612.63 for the pay period ending August 8, 2019.

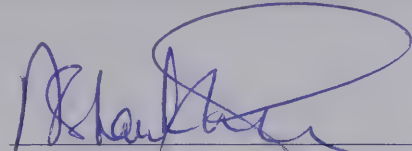
RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

13. Approval of City Utilities Accounting Claims in the amount of \$2,870,670.53 for the week of August 20, 2019.

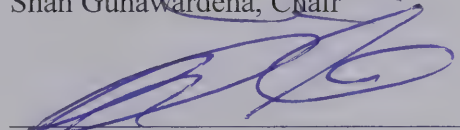
RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

14. Approval of Civil City Accounting Claims in the amount of \$2,907,479.62 for the week of August 20, 2019.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila



Shan Gunawardena, Chair



Kumar Menon, Member



Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 8.27.19



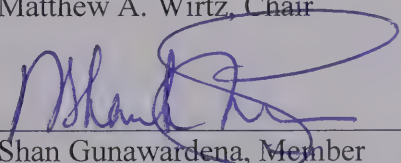
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • AUGUST 20, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard and Emily Grabill.

1. Approval of Stormwater Management Minutes for the week of August 13, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #83656, South Bend Drive & Covington Road Drainage Improvements.
Discussion by Emily Grabill.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction and acceptance of the work performed for Contract #83572, Aboite Meadows Drainage Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$7,449.67 to a final contract price of \$982,464.58.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of Owner-Contractor Agreement #83484, Stone Lake Stormwater Outfall between the City of Fort Wayne and Bunn, Inc. in the amount of \$791,746.15.
Shan Gunawardena moved to approve item #4. Motion carried.
5. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction for Resolution #83572, Aboite Meadows Drainage Improvements.
Shan Gunawardena moved to approve item #5. Motion carried.

ABSENCE

Matthew A. Wirtz, Chair



Shan Gunawardena, Member



Mike Avila, Member

ATTEST:


Michelle Fulk-Vondran, Clerk

Date:

9.10.19



CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

MINUTES • AUGUST 27, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Patrick Zaharako, Jon Weirick, Dawn Ritchie, DeWayne Nodine, Joe Welch, Kathryn Heck, Andrew Schipper, Nick Jarrell, Gary Manes, Eric Ruppert, Herb Berg, Dan Baisden and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of August 20, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0407L, Inverness Hills Lighting Improvements.
Discussion by Herb Berg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #66702, Thieme and Berry Water Main Replacement.

Discussion by Andrew Schipper.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for WO #0280R, Pufferbelly Trail: Washington Center to Ice Way Wetland Delineation. Compensation for services performed shall be \$5,050.00.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Barge Design Solutions for WO #12437, Thieme Dr. Flood Wall. Compensation for services performed shall not exceed \$25,500.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of the License Agreement for vegetation maintenance and snow removal at the Melita Substation between the City of Fort Wayne and Indiana Michigan Power Company.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of the Shared Mobility Pilot Program Agreement between the City of Fort Wayne and VeoRide Inc.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for on-call services for City Utilities Process Instrumentation and Control Systems. Compensation for services performed shall be increased by \$20,000.00 bringing the total fee to \$50,000.00.

Discussion by Jon Weirick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Amendment #1 to Maintenance and License Service Agreement between Fort Wayne City Utilities and Starboard Consulting to add additional users to current Maximo subscription. Compensation shall be increased by \$8,935.85 bringing the total fee to \$78,095.85.

Discussion by Joe Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Change Order #1 between the City of Fort Wayne and ICC Group for WO

#0272X, Edsall Avenue Bridge Over Norfolk Southern Rail Road. This change order reflects an increase in calendar days only, extending the completion date by 28 days.

Discussion by Kathryn Heck.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #66544, Director's Row Water Main Replacement. The final change order decreases the original contract price by \$7,310.50 to a final contract price of \$229,409.50 and extends the completion date by 101 days.

Discussion by Ron Sheppard.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #76584, Superior St. Utility Improvements (Harrison St. to Calhoun St.). This change order increases the original contract price by \$60,815.62 to a final contract price of \$1,030,503.70.

Discussion by Eric Ruppert.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Sanitary Sewer Contract #2019-S-0289, Wood Creek Reserve Section II between the City of Fort Wayne and HTJ Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Water Contract #2019-W-0248, Wood Creek Reserve Section II between the City of Fort Wayne and HTJ Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of recommendation from Transportation Engineering to award Resolution #0416X, Airport Expressway Log Jam Removal to Exterior Service in the amount of \$18,500.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0394D, Alley East Suttentfield St, East Woodland Ave, South Calhoun St, and South Clinton St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$17,336.40 to a final contract price of \$125,143.60.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of City Utilities Payroll Claims in the Net Amount of \$612,450.63 for the pay period ending August 17, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Civil City Payroll Claims the net amount of \$2,798,988.53 for the period ending August 17, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

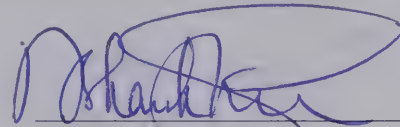
19. Approval of City Utilities Accounting Claims in the amount of \$1,509,296.08 for the week ending August 27, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Approval of Civil City Accounting Claims in the amount of \$3,814,891.85 for the week of August 27, 2019.

20.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila



Shan Gunawardena, Chair

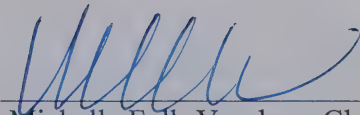


Kumar Menon, Member



Mike Avila, Member

ATTEST:



Michelle Fulk-Vondran, Clerk

Date: 9-10-19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • AUGUST 27, 2019

NO MEETING

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

Date: _____

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Sept 2019



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 3, 2019

ATTEST: _____

Michelle Fulk-Vondran, Clerk

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

Date: _____



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • SEPTEMBER 3, 2019

NO MEETING

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

Date: _____

ATTEST: _____
Michelle Fulk-Vondran, Clerk



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 10, 2019

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard, Patrick Zaharako, Mario Trevino, Zach Katter Constance Burnett, James Reitz, Jim Woodruff, Holly Petzak, Brian Kiess, Dan Shaw, Michael Saadeh, Eric Steinman, Pat Dooley, Brandon Almas, Jon Hall, Bob Widner, Seth Weinglass, Ezra Broman and Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of August 27, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0342S, East Washington Blvd Sidewalk Connection.

Bidder	Amount
Brooks Construction	\$218,368.00
Crosby Excavating	NO BID
Garcia Concrete	NO BID
Key Concrete	\$167,745.00
Malott Contracting	\$210,886.40
Primco Inc.	\$191,898.56
Engineer's Estimate	\$200,170.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #76199, WPCP Activated Sludge Aeration Improvements.

Bidder	Amount
Cornerstone Stewards	\$933,000.00
FA Wilhelm	\$997,000.00
Ottenweller Contracting	\$1,027,000.00
RE Crosby	NO BID
Engineer's Estimate	\$1,277,042.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #76613, Pond PLC Improvements.

Bidder	Amount
Buist Electric	NO BID
Ottenweller Contracting	NO BID
Outbound Technologies	NO BID
Engineer's Estimate	

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #0373D, Alley East/West/North/South: Fox Ave, Fairfield Ave, West Creighton Ave, and West Dewald St.

Discussion by Brian Kiess.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

6. Approval of Improvement Resolution #0393D, Alley North/South: East Rudisill Blvd, Baxter St, Oliver St, and Bowser Ave.

Discussion by Dan Shaw.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Improvement Resolution #0406B, Butler Street Brick Repair.

Discussion by James Reitz.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0413B, Wilt St Brick Repair.

Discussion by Bob Widner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #66834, Forest Hills and Norwood Heights Water Main Replacement.

Discussion by Jon Hall.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Improvement Resolution #76594, 7900-8500 Block Flutter Road Septic Elimination Project.

Discussion by Michael Saadeh.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Improvement Resolution #76672, WPCP Admin Building Air Handler.

Discussion by Jim Woodruff.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Resolution #106-9-10-19-1, Renewal of Annual Tax sale Agency Agreement for 2019.

Discussion by Seth Weinglass.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate for WO #0181S, Rothman Road Sidewalk Connection. Compensation for services performed shall not exceed \$24,950.00.

Discussion by Constance Burnett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between Fort Wayne City Utilities and 1816 Inc. for Regulatory Support Services. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Brandon Almas.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Agreement between the City of Fort Wayne and Greater Fort Wayne for Economic Development Services. Compensation for services performed shall not exceed \$60,000.00.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Water Contract #2019-W-0360, Northern Tool Water Main Extension between the City of Fort Wayne and Oppidan Incorporated to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Change Order #2 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0030C, Greater McMillen Park Concrete Street Repairs Phase 1. This change order increases the original contract price by \$46,150.99 to a final contract price of \$836,147.19.

Discussion by Dan Shaw.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of Subdivision Plat for the Amended Secondary Plat of Poplar Ridge Addition, Second Section, Lot 53. The plat consists of 1 lot and is located in Wayne Township, Section 6.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

19. Recommendation from City Utilities to correct a scrivener's error in the reading of the not to exceed amount of \$78,095.85 with Starboard Consulting. The correct not to exceed amount should be \$29,318.85.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of recommendation from City Utilities Engineering to award Resolution #66288, Substation #2 Switchgear Replacement to L-A Electric in the amount of \$352,708.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of recommendation from City Utilities Engineering to award Resolution #76470, High Strength Waste Storage, Mixing and Handling Improvements Phase II to Ottenweller Contracting in the amount of \$1,294,027.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of recommendation from City Utilities Engineering to award Resolution #76593, Rothman Road Lift Station & Electrical Improvements to Ottenweller Contracting in the amount of \$568,786.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

23. Approval of Construction Contract for Resolution #0348D, Alley North/South: East State Blvd, Forest Ave, California Ave, and Florida Ave, between the City of Fort Wayne and Key Concrete in the amount of \$249,100.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Community Development Division for 8 bike racks located at various locations. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0182S, Reed Road Sidewalk Connection Phase 1, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$45,236.77 to a final contract price of \$458,260.73.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0301A, Harris Road Widening, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$7,217.25 to a final contract price of \$87,158.75.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

27. Approval of Change Order #1 & Final between the City of Fort Wayne and MS Concrete and acceptance of the work performed for Contract #0313D, Alley North/South: Rudisill Blvd, Baxter St, Smith St, and Oliver St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$17,737.04 to a final contract price of \$115,762.96.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0338C, Greater McMillen Park Concrete Street Repairs Phase 2, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$42,371.14 to a final contract price of \$447,000.86.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Resolution #66829 Lochner Rd Water Main Extension. The final change order decreases the original contract price by \$16,445.00 to a final contract price of \$366,500.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

30. Acceptance of the work performed by Key Concrete for Contract #0365S, 2019 Miscellaneous Right of Way Concrete Package upon the recommendation from Right-of-Way as an integral part of the City's Transportation system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

31. Acceptance of the work performed by API Construction for Resolution #66525, Lake & Beacon Large Valve Project upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

32. Acceptance of the work performed by Liberty Developing for Contract #2018-S-0071, Valencia Section V, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

33. Acceptance of the work performed by Liberty Developing for Contract #2018-W-0042, Valencia Section V, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

34. Approval of City Utilities Payroll Claims in the Net Amount of \$603,067.30 for the pay period ending August 31, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

35. Approval of Civil City Payroll Claims the net amount of \$2,877,533.65 for the pay period ending August 31, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

36. Approval of City Utilities Accounting Claims in the amount of \$1,580,131.48 for the week of September 3, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

37. Approval of City Utilities Accounting Claims in the amount of \$362,277.17 for the week of September 10, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

38. Approval of Civil City Accounting Claims in the amount of \$8,676,332.00 for the week of September 10, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

ABSENT

Shan Gunawardena, Chair

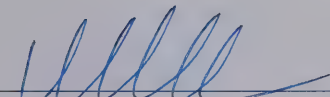


Kumar Menon, Member



Mike Avila, Member

ATTEST:



Michelle Fulk-Vondran, Clerk

Date:

9-17-19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • SEPTEMBER 10, 2019

Present: Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard Pat Dooley, DeWayne Nodine, Eric Steinman, Eric Ruppert and Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of August 20, 2019.
Mike Avila moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #83724, Concordia High School Storm Sewer Rehabilitation.
Discussion by Eric Steinman.
Mike Avila moved to approve item #2. Motion carried.
3. Approval of Change Order # 1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #83458, Maplewood Park Storm Improvements. This change order increases the original contract price by \$32,915.54 to a final contract price of \$870,980.15 and extends the completion date by 304 days.
Discussion by Pat Dooley.
Mike Avila moved to approve item #3. Motion carried.
4. Approval of Stormwater Drainage Contract #2019-ST-0242, 1028 W Cook Road, between the City of Fort Wayne and CD Investments to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Mike Avila moved to approve item #4. Motion carried.

ABSENT

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST:

Michelle Fulk-Vondran, Clerk

Date:

9.24.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 17, 2019, 12:00 P.M

SHAN GUNAWARDENA,, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Justin Brugger, Zach Katter, James Reitz, Brian Kiess, Kristen Buell, Steve Williams, Bob Widner, Pat Dooley, Austyn Smedberg, Herb Berg, Ben Groeneweg and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of September 10, 2019.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Avila
ABSENT:	Gunawardena

2. RECEIVE BIDS: Resolution #0407L, Inverness Hills Lighting Improvements.

Bidder	Amount
City Lights & Signals II	\$21,710.00
Engineer's Estimate	\$16,771.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Avila
ABSENT:	Gunawardena

3. RECEIVE BIDS: Resolution #66702, Thieme and Berry Water Main Replacement.

Bidder	Base Bid	Alt. A
Environmental Construction	NO BID	NO BID
Midwest Mole	\$531,125.00	\$1,080,000.00
Midwest Trenchless	NO BID	NO BID
Pinpoint Directional Drilling	NO BID	NO BID
Rothenberger Company	\$660,029.00	\$311,400.00
S&S Directional Boring	NO BID	NO BID
Underground Contractors	NO BID	NO BID
Watson Excavating	NO BID	NO BID
Engineer's Estimate	\$430,000.00	\$63,000.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Avila
 ABSENT: Gunawardena

4. RECEIVE BIDS: Resolution #66791, High Service Pump 14 VFD Project.

Bidder	Base Bid
KW Construction	NO BID
L-A Electric	\$427,789.00
Ottenweller Contracting	NO BID
Outbound Technologies	NO BID
Engineer's Estimate	\$427,789.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Menon, Avila
 ABSENT: Gunawardena

5. Approval of Improvement Resolution #0369D, Alley East/West: McKinnie Ave, Senate Ave, Smith St, and Bowser Ave.

Discussion by James Reitz.

RESULT: APPROVED [UNANIMOUS]
 MOVER: Mike Avila, Board Member
 SECONDER: Kumar Menon, Board Member
 AYES: Menon, Avila
 ABSENT: Gunawardena

6. Approval of Improvement Resolution #0374D, Alley North/South: Killea St, West Wildwood Ave, Hoagland Ave and Webster St.

Discussion by James Reitz.

RESULT: APPROVED [UNANIMOUS]
 MOVER: Mike Avila, Board Member
 SECONDER: Kumar Menon, Board Member
 AYES: Menon, Avila
 ABSENT: Gunawardena

7. Approval of Improvement Resolution #0412D, Alley East/West: Sherman Blvd, Barthold St, West Fourth St and Third St.

Discussion by Brian Kiess.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

8. Approval of Improvement Resolution #66837, Arlington and Sherwood Water Main Replacement Phase 1.

Discussion by Austyn Smedberg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

9. Approval of Improvement Resolution #76725, WPCP Digester Gas Flare Improvements.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

10. Approval of Resolution #106-9-17-19-1, Water Meter Replacement Project between the City of Fort Wayne and Itron in a not-to-exceed amount of \$18,704,297.54.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

11. Approval of Professional Services Agreement between the City of Fort Wayne and SourceOne for WO #66923, Large Meter Testing and Replacement Advisory Service. Compensation for services performed shall not exceed \$95,000.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

12. Approval of Professional Services Agreement between the City of Fort Wayne and Catalyst Public Affairs Group for regulatory support services. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Justin Brugger.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

13. Approval of Professional Services Agreement between the City of Fort Wayne and Dixon Engineering for Work Order #66366, Tank Painting - Resident Project Representative & Inspection Services. Compensation for services performed shall not exceed \$75,740.00.

Discussion by Austyn Smedberg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

14. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76470, High Strength Waste Storage, Mixing & Handling Improvements. Compensation for services performed shall not exceed \$95,456.00.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

15. Approval of Services Agreement between the City of Fort Wayne and JW Bailey Trucking for Beckett's Run Log Jam Clearing. Compensation for services performed shall be \$15,000.00.

Discussion by Kristen Buell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

16. Approval of Change Order #2 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0023C, Deerfield Estates Concrete Street Repairs, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$34,217.51 to a final contract price of \$1,468,652.51 and extends the completion date by 30 days.

Discussion by Brian Kiess.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

17. Approval of Revised Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Resolution #0182S, Reed Road Sidewalk Construction Phase 1 to include an increase in calendar days, extending the completion date by 35 days.

Discussion by Bob Widner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

18. Approval of recommendation from Transportation Engineering to award Resolution #0342S, East Washington Blvd Sidewalk Connection to Key Concrete in the amount of \$167,745.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

19. Approval of recommendation from City Utilities Engineering to award Resolution #76199, Activated Sludge Aeration Improvements to Cornerstone Stewards in the amount of \$933,000.00.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Avila
ABSENT:	Gunawardena

20. Approval of Construction Contract for Resolution #0416X, Airport Expressway Log Jam Removal between the City of Fort Wayne and Exterior Service in the amount of \$18,500.00.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Avila
ABSENT:	Gunawardena

21. Approval of Owner-Contractor Agreement #66842, Maplecrest Feeder Main Maumee River Crossing between the City of Fort Wayne and Midwest Mole in the amount of \$275,063.00.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Avila
ABSENT:	Gunawardena

22. Approval of Encroachment License Agreement between the City of Fort Wayne and R & D's BFCO for 2 Signs located at 3750 Wells Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Avila
ABSENT:	Gunawardena

23. Approval of Civil City Accounting Claims in the amount of \$7,452,269.28 for the week of September 17, 2019.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Avila
ABSENT:	Gunawardena

24. Approval of City Utilities Accounting Claims in the amount of \$9,449,006.26 for the week of September 17, 2019.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Avila
ABSENT:	Gunawardena

ABSENT

Shan Gunawardena, Chair



Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST:



Michelle Fulk-Vondran, Clerk

Date: 10.1.19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035- COUNCIL CHAMBERS

MINUTES • SEPTEMBER 17, 2019, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVLIA, MEMBER *
MICHELLE FULK-VONDRAN, CLERK

NO MEETING

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 24, 2019, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Emily Ridgway, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Constance Burnett, Eric Rupert, Pat Dooley, Kyle Winling, Nick Rupley, Tim Byer, Austyn Smedberg, Dewayne Nodine, Jon Hall, Wendy Reust, Frank Suarez and Herb Berg.

1. Approval of Board of Public Works Minutes for the week of September 17, 2019.

RESULT:	TABLED [UNANIMOUS]	Next: 10/1/2019 12:00 PM
MOVER:	Mike Avila, Board Member	
SECONDER:	Shan Gunawardena, Chairman	
AYES:	Gunawardena, Avila	
ABSENT:	Menon	

2. RECEIVE BIDS: Resolution #66834, Forest Hills & Norwood Heights Water Main Replacement.

Bidder	Base Bid
Environmental Construction	NO BID
HPH Mechanical	\$1,447,245.00
Midwest Mole	\$2,394,130.00
Midwest Trenchless	\$2,116,150.00
Rothenberger Company	\$1,654,929.20
S&S Directional Boring	\$1,882,300.00
Underground Contractors	\$1,642,210.00
Engineer's Estimate	\$1,772,420.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Gunawardena, Avila
ABSENT:	Menon



3. RECEIVE BIDS: Resolution #76467 CSO 32 & Third Street Pump Station Consolidation Sewer.

Bidder	Total Bid
API Construction	NO BID
Atlas Excavating	\$11,745,649.00
Bowen Engineering	\$10,057,000.00
Bunn Inc.	NO BID
Cleary Construction	NO BID
Crosby Excavating	NO BID
Dunigan Bros	\$8,915,195.00
FA Wilhelm	\$12,577,000.00
Fleming Excavating	NO BID
Geiger Excavating	NO BID
Kokosing Industries	\$8,557,000.00
Malott Contracting	NO BID
Ottenweller Contracting	NO BID
Primco Inc.	NO BID
Engineer's Estimate	\$8,300,000.00

RESULT: APPROVED [UNANIMOUS]
 AYES: Gunawardena, Avila
 ABSENT: Menon

4. Approval of Improvement Resolution #0372D, Alley West Foster Parkway, Lexington Ave, Buell Dr, and Hoagland Ave.

Discussion by Tim Byer.

RESULT: APPROVED [UNANIMOUS]
 MOVER: Mike Avila, Board Member
 SECONDER: Shan Gunawardena, Chairman
 AYES: Gunawardena, Avila
 ABSENT: Menon

5. Approval of Improvement Resolution #0429T, East Washington & Schick Signal Underground.

Discussion by Kyle Winling.



RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

6. Approval of Improvement Resolution #66926, Baird Road Water Main Extension.

Discussion by Austyn Smedberg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

7. Approval of Resolution #106-9-24-19-1, Railroad Closure for Wabash St at the Norfolk Southern RR.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

8. Approval of Grant Agreement between the City of Fort Wayne and the Indiana Department of Transportation for closure of the Wabash Street railroad crossing in the amount of \$40,000.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and VS Engineering for Resolution #0415A, Hobson Rd Rehab Phase II - Coliseum Blvd to Stellhorn Rd. Compensation for services performed shall be increased by \$43,489.85, bringing the total fee to \$323,439.25.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

10. Approval of Professional Services Agreement between the City of Fort Wayne and The Worden Group for WO #0381S, Hessen Cassel Rd: Oxford St to Paulding Rd.
Compensation for services performed shall not exceed \$69,064.00.

Discussion by Constance Burnett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

11. Approval of Sanitary Sewer Contract #2019-S-0181, 3420 E. Paulding Road - The Impact Center Sanitary Reroute between the City of Fort Wayne and New Covenant Worship Center to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

12. Approval of the Amended Secondary Plat of Huth's Addition. The plat consists of 20 lots and is located in Aboite Township, Section 13.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

13. Approval of recommendation from Street Light Engineering to award Resolution #0407L, Inverness Hills Lighting Improvements to City Lights & Signals II in the amount of \$21,710.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

14. Approval of recommendation from City Utilities Engineering to award Resolution #66791, High Service Pump 14 VFD to L-A Electric in the amount of \$854,608.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

15. Approval of Owner-Contractor Agreement #76470, High Strength Waste Storage, Handling, and Mixing Improvements Phase II between the City of Fort Wayne and Ottenweller Contracting in the amount of \$1,294,027.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

16. Approval of Owner-Contractor Agreement #76593, Rothman Rd Lift Station Pump & Electrical Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of \$568,786.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

17. Approval of Assessment Roll for Resolution #0308L, Walden Phase V Area 2 Street Lighting - Merrimack Place and Chelmsford Place.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

18. Acceptance of the work performed by Malott Contracting for Contract #0030C, Greater McMillen Park Concrete Street Repairs Phase 1 upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

19. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76470, High Strength Waste Storage, Handling, and Mixing Improvements Phase II.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

20. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76593, Rothman Rd Lift Station Pump & Electrical Improvements.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

21. Approval of Civil City Payroll Claims the net amount of \$2,842,872.03 for the pay period ending September 14, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

22. Approval of City Utilities Payroll Claims in the Net Amount of \$588,860.43 for the pay period ending September 14, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

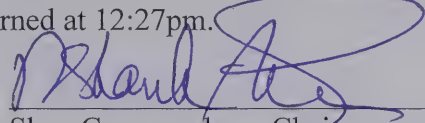
23. Approval of Civil City Accounting Claims in the amount of \$3,283,673.76 for the week of September 24, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

24. Approval of City Utilities Accounting Claims in the amount of \$1,794,022.02 for the week of September 24, 2019.

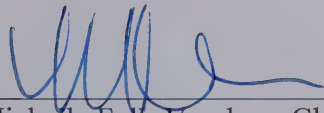
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

At 12:26pm the Board of Public Works reconvened to open a Bid from Rothenberger Company that was dropped off to City Utilities office at 9/24/19, at 10:13am. The Board accepted and deemed it a valid bid. Meeting was adjourned at 12:27pm.


Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 10.1.19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • SEPTEMBER 24, 2019, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Ron Sheppard, Angie Erpelding, Emily Ridgway and Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of September 10, 2019.
Mike Avila moved to approve item #1. Motion carried.
2. Approval of Stormwater Drainage Contract #2019-ST-0156, 204 W Main Street, between the City of Fort Wayne and Fox and Main LLC to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Mike Avila moved to approve item #2. Motion carried.

ABSENT

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST:

Michelle Fulk-Vondran, Clerk

Date: 10.1.19

PUBLIC HEARING MINUTES

Final Hearing Barrett Law

Resolution: #0308L, Walden Addition Phase V Area 2 Street Lighting Improvements

September 24, 2019

**BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:21 P.M.**

**SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Herb Berg, Emily Ridgway, Angela Erpelding, Ron Sheppard and James Rothenberger.

Shan Gunawardena: Good afternoon ladies and gentlemen, welcome to the public hearing for September 24, 2019. My name is Shan Gunawardena, Chair to the Board of Public Works. To my right is member Mike Avila, member Kumar Menon is absent today, to my left is Clerk to the Board, Michelle Fulk-Vondran and also Emily Ridgway. Before we begin I would like to ask that all attendees please sign in. We will call to order the final hearings for resolution, #0308L, Walden Addition Phase V Street Lighting Improvements. Also present is Herb Berg.

Herb Berg: Afternoon Board, Herb Berg Street Light Engineering. The project went well; we placed a total of 16 new LED assemblies, eight on Merrimack Place and eight on Chelmsford Place. A new service point was required for one of the locations. The last day of work will be extended with a change order next week to 8/15/2019, this was due to leaving some lights in place so that the neighborhood was not completely dark. So the contractor removed the existing facilities after I&M connected us to their transformer. The project over ran by \$84.00 requiring more tube and wire than was estimated. There were 40 property owners, 20 on each street and each will be assessed \$535.32 and the City will absorb the \$84.00 overage. I did get three comments from residents, all three positive.

Shan Gunawardena: I know you have been working in this neighborhood for a long time, trying to get this lighting project completed in phases. Are you still seeing a lot of support? I am guessing you still got a few more phases yet to come right?

Herg Berg: We are half way through, but I have not seen the next petition submitted yet, I am not sure if they are up to date yet or not. Maybe Emily can answer that.

Shan Gunawardena: Ok. Is there anyone present that is for or against this resolution that would like to speak, please state your name, address and comments? Once more, is there anyone for or against this resolution that would like to speak if so please state your name, address and comments you have? Hearing and seeing none, or no further comments we will close the public comment period. I would like to entertain a motion.

Mike Avila: So moved.

Shan Gunawardena: Second, all those in favor?



Mike Avila, Shan Gunawardena: Aye.

Herg Berg: Thank you Board.

Shan Gunawardena: I would like to ask for a motion to approval the final hearing for resolution, #0308L, Walden Addition Phase V Street Lighting Improvements.

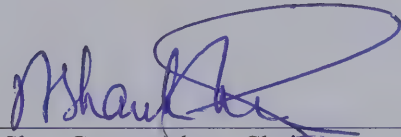
Mike Avila: So moved.

Shan Gunawardena: Second, all those in favor?

Mike Avila, Shan Gunawardena: Aye.

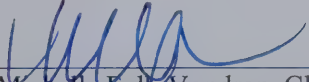
Shan Gunawardena: The final hearing for resolution #0308L, Walden Addition Phase V Street Lighting Improvements is here by closed. Thank you.

BOARD OF PUBLIC WORKS

BY: 
Shan Gunawardena, Chair

BY: ABSENT
Kumar Menon, Member

BY: 
Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 10.1.19

Oct 2019



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS**

MINUTES • OCTOBER 1, 2019, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Patrick Zaharako, Mario Trevino, Lisa Ramos, Christos Kyrrou, Steve Williams, Brian Kiess, Greg McDermitt, Dan Shaw, Anne Marie Smrchek, Holly Petzak, Dawn Ritchie, Eric Steinman, James Reitz, Austyn Smedberg, Eric Ruppert, Nick Rupley, Chris Ravenscroft, Zach Katter, Herb Berg, Michael Saadeh, DeWayne Nodine and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of September 17, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Avila
ABSENT:	Gunawardena

2. Approval of Board of Public Works Minutes for the week of September 24, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

3. Approval of Final Hearing Minutes for Resolution #0308L, Walden Addition Phase V Area 2 Street Lighting Improvements.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

4. RECEIVE BIDS: Resolution #0373D, Alley E/W/N/S: Fox Ave, Fairfield Ave, West Creighton Ave, and West Dewald St.

Bidder	Amount
Brooks Construction	NO BID
Crosby Excavating	NO BID
Garcia Concrete	NO BID
Key Concrete	\$170,395.00
Malott Contracting	\$162,252.20
Primco Inc.	\$183,994.68
Engineer's Estimate	\$175,831.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #0393D, Alley N/S: East Rudisill Blvd, Baxter St, Oliver St, and Bowser Ave.

Bidder	Amount
Brooks Construction	NO BID
Crosby Excavating	NO BID
Garcia Concrete	NO BID
Key Concrete	\$173,430.00
Malott Contracting	\$163,039.00
Primco Inc.	NO BID
Engineer's Estimate	\$182,292.50

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

6. RECEIVE BIDS: Resolution #0406B, Butler Brick Street Repair.

Bidder	Amount
City Lights & Signals II	NO BID
Crosby Excavating	NO BID
Garcia Concrete	NO BID
Harlow Enterprises	\$514,190.00
Key Concrete	\$447,560.00
Engineer's Estimate	\$474,683.45

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

7. RECEIVE BIDS: Resolution #0413B, Wilt Brick Street Repair.

Bidder	Amount
Garcia Concrete	NO BID
Key Concrete	\$192,280.00
Engineer's Estimate	\$179,976.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

8. RECEIVE BIDS: Resolution #76390, St Joe River Force Main Crossing.

Bidder	Base Bid	Alt 1	Alt 2
Atlas Excavating	NO BID	NO BID	NO BID
Dunigan Bros	NO BID	NO BID	NO BID
Midwest Mole	\$222,095.00	\$10,576.00	\$20,491.00
Midwest Trenchless	NO BID	NO BID	NO BID
Rothenberger Company	\$355,985.00	\$7932.00	\$14,542.00
S&S Directional Boring	\$175,100.00	12,559.00	\$19,830.00
TPI Utility	NO BID	NO BID	NO BID
Engineer's Estimate	\$287,440.00	\$19,830.00	\$26,440.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

9. RECEIVE BIDS: Resolution #76594, 7900-8500 Block Flutter Rd Septic Elimination.

Bidder	Total Bid
API	\$299,885.00
Atlas Excavating	NO BID
Bercot Inc	\$422,844.00
Dunigan Bros	\$431,533.30
Geiger Excavating	NO BID
Ironclad Excavating	\$255,500.00
Midwest Mole	NO BID
Rothenberger Company	\$336,160.00
T-E Inc.	\$224,573.00
Watson Excavating	NO BID
Engineer's Estimate	\$294,425.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

10. RECEIVE BIDS: Resolution #83656, South Bend Dr and Covington Rd Drainage Improvements.

Bidder	Total Base Bid + Alt 1	Total Base Bid + Alt 2
API	\$198,225.00	\$198,325.00
Bercot Inc.	\$211,160.00	\$208,160.00
Bunn Inc.	\$217,108.50	\$212,308.50
Crosby Excavating	\$214,877.50	\$218,877.50
Dunigan Bros	NO BID	NO BID
Geiger Excavating	\$158,975.00	\$155,175.00
Rothenberger Company	NO BID	NO BID
T-E Incorporated	\$148,107.00	\$145,307.00
Watson Excavating	NO BID	NO BID
Engineer's Estimate	\$168,155.00	\$165,155.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

11. RECEIVE BIDS: Resolution #83724, Concordia High School Storm Sewer Rehabilitation.

Bidder	Base Bid	Alt. #1
Elite Pipeline	NO BID	NO BID
Inland Waters	\$74,960.00	\$90,920.00
Insituform Technologies	\$224,227.40	\$68,320.00
Kenny Constructions	NO BID	NO BID
Marra Services	NO BID	NO BID
Michels Corp	NO BID	NO BID
National Power	\$168,130.00	\$45,080.00
Proshot	NO BID	NO BID
SAK Construction	NO BID	NO BID
Engineer's Estimate	\$137,100.00	\$33,600.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

12. Approval of Improvement Resolution #0311S, Bluffton Road Sidewalk Construction Phase 3.

Discussion by Brian Kiess.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Improvement Resolution #0401D, Alley East/West: Kensington Blvd, Woodward Ave, Lynn Ave and East State Blvd.

Discussion by Greg McDirmit.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Improvement Resolution #66632, Northwest Pump Station #1 Electrical Improvements.

Discussion by Christos Kyrou.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Improvement Resolution #76579, 3RPORT Deep Dewatering Pump Station Electrical Feeds from Wet Weather Pumping Station.

Discussion by Steve Williams.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

16. Approval of Professional Services Agreement between the City of Fort Wayne and Titan Title Services for WO #0280R, Pufferbelly Trail: Washington Center to Ice Way Title Work. Compensation for services performed shall not exceed \$9,315.00.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Construction Service Agreement between the City of Fort Wayne and Metropolitan Environmental Services for WO #76428, Pond 1 Capacity Restoration. Compensation for services performed shall be \$108,100.00.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of a Reimbursement Agreement for Resolution #66887, Clinton and Edgewood Water Main Replacement Phase 2, between the City of Fort Wayne and CarMax Auto in the amount of \$8,500.00.

Discussion by Austyn Smedberg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Change Order #2 & Final between the City of Fort Wayne and City Lights & Signals II and acceptance of the work performed for Contract #0308L, Walden Addition Phase V Area II Lighting Improvements, upon the recommendation of Street light Engineering. The final change order increases the original contract price by \$84.00 to a final contract price of \$44,609.00 and extends contract by 46 calendar days.

Discussion by Herb Berg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of Sanitary Sewer Contract #2018-S-0438, 11700 Block Stellhorn Rd - Korte Sanitary between the City of Fort Wayne and David & Amy Korte to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Sanitary Sewer Contract #2019-S-0490, Hidden Pointe Section III between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of Water Contract #2018-W-0252, Garden Club Water Main Extension between the City of Fort Wayne and Garden Club Duplexes to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Water Contract #2019-W-0389, Hidden Pointe Section III between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of Construction Contract for Resolution #0342S, East Washington Blvd Sidewalk Connection between the City of Fort Wayne and Key Concrete in the amount of \$167,745.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of Owner-Contractor Agreement #76478, Beckett's Relief Sewer Forested Wetland Earthwork between the City of Fort Wayne and Crosby Excavating in the amount of \$413,544.70.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of Encroachment License Agreements between the City of Fort Wayne and Tamarack Civic Association for two new signs located at the Northside and Southside areas of Tamarack Association. Right-of-Way has reviewed this agreement and requests approval.

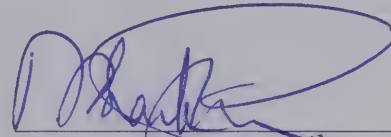
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of Civil City Accounting Claims in the amount of \$4,555,102.09 for the week of October 1, 2019.

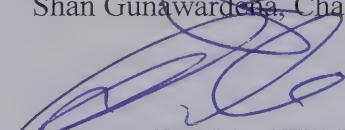
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of City Utilities Accounting Claims in the amount of \$2,097,935.55 for the week of October 1, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila



Shan Gunawardena, Chair

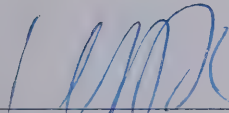


Kumar Menon, Member



Mike Avila, Member

ATTEST:



Michelle Fulk-Vondran, Clerk

Date: 10.8.19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS

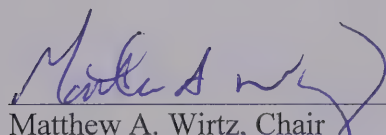
MINUTES • OCTOBER 1, 2019, 12:00 P.M.

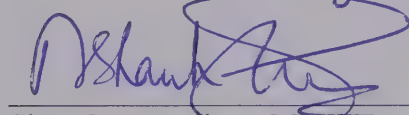
MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

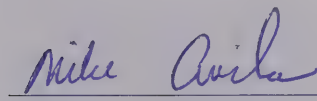
Present: Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard and Anne Marie Smrchek.

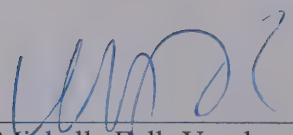
1. Approval of Stormwater Management Minutes for the week of September 24, 2019.
Mike Avila moved to approve item #1. Motion carried.

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Stormwater Engineering On-call. Compensation for services performed shall be increased by \$9,050.00 bringing the total fee to \$59,050.00.
Discussion by Anne Marie Smrchek.
Mike Avila moved to approve item #2. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 10.8.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 8, 2019, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Mario Trevino, Nick Rupley, James Reitz, Nick Jarrell, Austyn Smedberg, Holly Petzak, Brian Kiess, Seth Weinglass, Nathan Baggett, Chris Ravenscroft, Bob Widner, Dawn Ritchie, DeWayne Nodine, and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of October 1, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0374D, Alley N/S: Killea St, West Wildwood Ave, Hoagland Ave and Webster St.

Bidder	Amount
Brooks Construction	NO BID
Crosby Excavating	NO BID
Garcia Concrete	NO BID
Key Concrete	\$102,200.00
Malott Contracting	\$119,988.00
Primco Inc.	\$100,578.52
Engineer's Estimate	\$126,978.50

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0369D, Alley E/W: McKinnie Ave, Senate Ave, Smith St, and Bowser St.

Bidder	Amount
Brooks Construction	NO BIDS
Crosby Excavating	NO BIDS
Garcia Concrete	NO BIDS
Key Concrete	\$208,720.00
Malott Contracting	\$212,532.60
Primco Inc.	\$186,948.09
Engineer's Estimate	\$242,065.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #0412D, Alley East/West: Sherman Blvd, Barthold St, West Fourth St and Third St.

Bidder	Amount
Brooks Construction	NO BIDS
Crosby Excavating	NO BIDS
Garcia Concrete	NO BIDS
Key Concrete	\$103,595.00
Malott Contracting	NO BID
Primco Inc.	\$105,629.69
Engineer's Estimate	\$119,746.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #66837, Arlington and Sherwood Water Main Replacement Phase 1.

Bidder	Base Bid
Environmental Construction	NO BID
HPH Mechanical	\$1,599,460.00
Midwest Mole	\$2,028,080.00
Midwest Trenchless	\$1,584,700.00
Murphy Pipeline	\$1,358,570.00
Rothenberger Company	\$1,964,566.00
S&S Directional Boring	\$1,650,150.00
Underground Contractors	\$1,379,600.00
Watson Excavating	NO BID
Engineer's Estimate	\$1,538,000.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

6. RECEIVE BIDS: Resolution #76672, WPCP Plant Admin Building Air Handler.

Bidder	Amount
Current Mechanical	\$122,103.00
Hattersley & Sons	\$156,120.00
Project Design & Piping	\$186,900.00
Shambaugh & Son	\$182,290.00
Engineer's Estimate	\$130,000.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

7. Approval of Resolution #106-10-8-19-1, Purchase Agreement between the City of Fort Wayne and Scherer Realty for WO #76633, Acquisition of 2502 Dwenger Avenue. Purchase price of real property shall be \$190,000.00.

Discussion by Seth Weinglass.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Improvement Resolution #0335S, Lahmeyer Road Sidewalk Connection.

Discussion by Bob Widner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Improvement Resolution #76727, Woodview Lift Station Improvements.

Discussion by Nathan Baggett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and CTL Engineering for WO #66642, Hurshtown Reservoir Slope Repairs. Compensation for services performed shall not exceed \$39,500.00.

Discussion by Nathan Baggett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0438P, Union Chapel & Coldwater Intersection Improvement. Compensation for services performed shall not exceed \$8,750.00.

Discussion by Patrick Zaharako.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Butler Fairman, & Seufert for WO #0436X, Production Rd Bridge Assessment. Compensation for services performed shall be \$21,800.00.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of Construction Service Agreement between the City of Fort Wayne and Co-State Construction for WO #0439X, Ewing Street Bridge Concrete Deck Repair. Compensation for services performed shall be \$22,600.00.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services for WO #0280R Pufferbelly Trail: Washington Center to Ice Way, Appraisal Report. Compensation for services performed shall be \$5,625.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipkind Concrete and acceptance of the work performed for Contract #0026C, Caribe Colony Concrete Street Repair, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$887.84 to a final contract price of \$1,268,794.84.

Discussion by Bob Widner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #12417, Maysville Road Widening, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$80,821.52 to a final contract price of \$5,482,497.48 and extends the completion date by 303 days.

Discussion by Bob Widner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of Sanitary Sewer Contract #2019-S-0562, Fox Hollow Section IV between the City of Fort Wayne and NWM, Corp. to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of Water Contract #2019-W-0443, Fox Hollow Section IV between the City of Fort Wayne and NWM Corp. to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

19. Approval of Mutual Termination Encroachment License Agreement between the City of Fort Wayne and MAFCO Leasing for alley right-of-way located at 3101 New Haven Avenue located. Right-of-Way has reviewed this agreement and requests approval.

Discussion by Nick Jarrell.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

20. Recommendation from City Utilities Engineering to reject all bids for Resolution #66702, Thieme and Berry Water Main Replacement.

Discussion by Austyn Smedberg.



RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

21. Approval of a Replat of Lots 50, 51, and 52, Paramount Place Extended Addition. The plat consists of 3 lots and is located in Wayne Township, Section 36.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

22. Approval of the Secondary Plat of Quail Commons. The plat consists of 22 lots and is located in Aboite Township, Section 11.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

23. Approval of recommendation from Transportation Engineering to award Resolution #0373D, Alley Reconstruction Fox Ave, Fairfield Ave, West Creighton Ave, and West Dewald St to Malott Contracting in the amount of \$162,252.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

24. Approval of recommendation from Transportation Engineering to award Resolution #0393D, Alley Rudisill Blvd, Baxter St, Oliver St and Bowser Ave to Malott Contracting in the amount of \$163,039.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

25. Approval of recommendation from Transportation Engineering to award Resolution #0406B, Butler Brick Street Repair to Key Concrete in the amount of \$447,560.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

26. Approval of recommendation from Transportation Engineering to award Resolution #0413B, Wilt Street Brick Repair to Key Concrete in the amount of \$192,280.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0324A, 2019 Surface Milling for Street Department, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$11,938.50 to a final contract price of \$299,333.25.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

28. Approval of Owner-Contractor Agreement #66288, Substation #2 Switchgear Replacement between the City of Fort Wayne and L-A Electric in the amount of \$352,708.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

29. Approval of Appeal regarding the assessment on 2916 Shawnee Drive, Fort Wayne, IN 46807 under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 16, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

30. Approval of Banner Agreement and Maintenance Agreement for Neighborhoods between the City of Fort Wayne and Bridge of Grace Compassionate Ministries Center.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

31. Acceptance of the work performed by Underground Contractors for Contract #66829, Lochner Road Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

32. Approval of Civil City Payroll Claims in the net amount of \$2,813,891.70 for the pay period ending September 28, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

33. Approval of City Utilities Payroll Claims in the net Amount of \$583,662.94 for the pay period ending September 28, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

34. Approval of City Utilities Accounting Claims in the amount of \$936,914.46 for the week of October 8, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

35. Approval of Civil City Accounting Claims in the amount of \$5,036,823.98 for the week of October 8, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

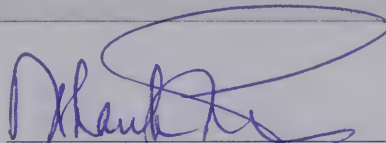
NEW BUSINESS

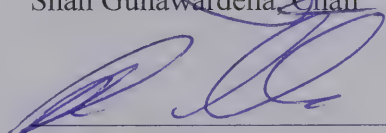
1. Approval of recommendation from Transportation Engineering to award Resolution #0369D, Alley E/W: McKinnie Ave, Senate Ave, Smith St and Bowser Ave to Primco Inc. in the amount of \$100,578.52.

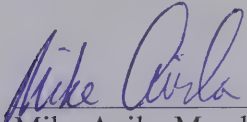
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

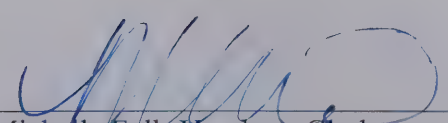
2. Approval of recommendation from Transportation Engineering to award Resolution #0412D, Alley E/W: Sherman Blvd, Barthold St, West Fourth St and Third St to Key Concrete in the amount of \$103,595.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 

Michelle Fulk-Vondran, Clerk

Date: 10.15.19

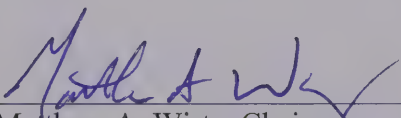


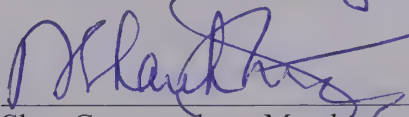
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • OCTOBER 8, 2019, 12:00 P.M.

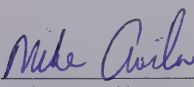
MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

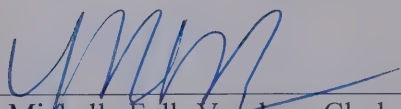
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Ron Sheppard, DeWayne Nodine and Nathan Baggett.

1. Approval of Stormwater Management Minutes for the week of October 1, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #83638, Maple Grove Phase I Drainage Improvements.
Discussion by Nathan Baggett.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Stormwater Drainage Contract #2019-ST-0138, 8611 Avionics Drive, between the City of Fort Wayne and HBC Realty, to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of Change Order #1 and final between the City of Fort Wayne and T-E Incorporated for Resolution #83564, Stanford Avenue Storm Improvements. The final change order decreases the original contract price by \$5,140.68 to a final contract price of \$38,009.32.
Shan Gunawardena moved to approve item #4. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 10.15.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 15, 2019, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Mario Trevino, Tom Pallone, Michael Saadeh, Chris Ravenscroft, Mark Baumgartner, Eric Ruppert, Austyn Smedberg, Tim Byer, Greg McDirmit, DeWayne Nodine, Jerika Clawson, Andrew Schipper and Steve Williams.

1. Approval of Board of Public Works Minutes for the week of October 8, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0372D, Alley West Foster Parkway, Lexington Ave, Buell Dr and Hoagland Ave.

Bidder	Amount
Crosby Excavating	NO BID
Garcia Concrete	\$130,102.50
Key Concrete	\$136,110.00
Malott Contracting	\$138,41.50
Primco Inc	NO BID
Engineer's Estimate	\$151,895.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #66926, Baird Road Water Main Extension.

Bidder	Base Bid
Atlas Excavating	NO BID
Environmental Construction	NO BID
Midwest Trenchless	NO BID
Pinpoint Directional Drilling	NO BID
Rothenberger Company	\$330,645.00
S&S Directional Boring	\$397,150.00
Underground Contractors	\$505,750.00
Watson Excavating	NO BID
Engineer's Estimate	\$325,000.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #83520, St Croix Drainage Improvements.

Bidder	Amount
API	NO BID
Atlas Excavating	NO BID
Crosby Excavating	\$156,927.50
Ironclad Excavating	NO BID
Krafft Water Solutions	\$111,693.32
Engineer's Estimate	\$137,883.00

RESULT: APPROVED [UNANIMOUS]
AYES: Menon, Gunawardena, Avila

5. Approval of Improvement Resolution #76473, Beckett's Relief Sewer- Forested Wetland Planting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Eramosa for WO #76472, City Utilities Wet Weather Command and Control SCADA Services. Compensation for services performed shall be \$30,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Services Agreement between the City of Fort Wayne and 120WaterAudit for 2019 LCR Sampling Agreement. Compensation for services performed shall be \$39,375.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Sanitary Sewer Contract #2019-S-0344, Silver Leaf Estates Section II between the City of Fort Wayne and Wedgewood Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of Change Order # 1 & Final between the City of Fort Wayne and RE Crosby for Resolution #76401, WPCP Pond 3 Bleedback Improvements. This change order decreases the original contract price by \$75,330.00 to a final contract price of \$1,422,670.00 and extends the completion date by 210 days.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

10. Approval of recommendation from Transportation Engineering to award Resolution #0374D, Alley North/South: Killea St, West Wildwood Ave, Hoagland Ave, and Webster St to Primco, Inc in the amount of \$186,948.09.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

11. Approval of recommendation from City Utilities Engineering to award Resolution #66834, Forest Hills and Norwood Heights Water Main Replacement to HPH Mechanical in the amount of \$1,451,745.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

12. Approval of recommendation from City Utilities Engineering to award Resolution #76390, St Joe River Force Main Crossing to S&S Directional Boring in the amount of \$185,600.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of recommendation from City Utilities Engineering to award Resolution #76467, CSO 032 & Third Street Pump Station Consolidation Sewer to Kokosing Industrial in the amount of \$8,557,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of recommendation from City Utilities Engineering to award Resolution #76594, 7900-8500 Block Flutter Road Septic Elimination to T-E Incorporated in the amount of \$229,434.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0325U, 2019 Public Sidewalk Curb Ramp Package North, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$5,717.64 to a final contract price of \$299,757.36.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of Construction Contract for Resolution #0406B, Butler Street Brick Street Repair between the City of Fort Wayne and Key Concrete in the amount of \$447,560.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of Contract for Resolution #0407L, Inverness Hills Lighting Improvements between the City of Fort Wayne and City Lights & Signals II in the amount of \$21,700.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of Construction Contract for Resolution #0412D, Alley East/West: Sherman Blvd, Barthold St, West Fourth St, and Third St between the City of Fort Wayne and Key Concrete in the amount of \$103,595.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

19. Approval of Construction Contract for Resolution #0413B, Wilt Street Brick Street Repair between the City of Fort Wayne and Key Concrete in the amount of \$192,280.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

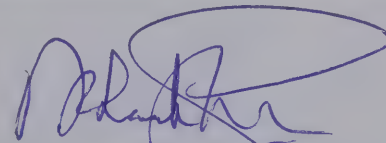
20. Approval of City Utilities Accounting Claims in the amount of \$2,290,146.72 for the week of October 15, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

NEW BUSINESS

1. Approval of recommendation from Transportation Engineering to award Resolution #0372D, Alley Reconstruction – West Foster Parkway, Lexington Ave, Buell Dr, and Hoagland Ave to Garcia Concrete in the amount of \$130,102.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila



Shan Gunawardena, Chair

ABSENT

Kumar Menon, Member



Mike Avila, Member

ATTEST:



Michelle Fulk-Vondran, Clerk

Date: 10.22.19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • OCTOBER 15, 2019, 12:00 P.M.

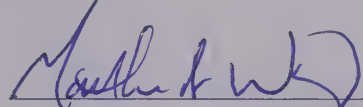
MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

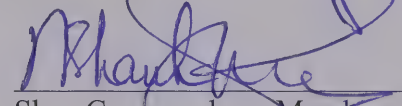
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Ron Sheppard, Patrick Zaharako, Nathan Baggett and Tom Pallone.

1. Approval of Stormwater Management Minutes for the week of October 8, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for WO #83518, North Washington Road Drainage Improvements.
Compensation for services performed shall not exceed \$15,000.00.
Discussion by Tom Pallone.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of recommendation from City Utilities Engineering to award Resolution #83656, South Bend Drive & Covington Road Drainage Improvements to T-E Incorporated in the amount of \$145,307.00.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of recommendation from City Utilities Engineering to award Resolution #83724, Concordia High School Storm Sewer Rehabilitation to Inland Waters in the amount of \$90,920.00.
Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by API Construction for Resolution #83631, Harrison St & Columbia St "The Landing" Utility Improvements as an integral part of the City's stormwater system.

Shan Gunawardena moved to approve item #5. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST:


Michelle Fulk-Vondran, Clerk

Date: 10.22.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 22, 2019, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Kyle Winling, Eric Ruppert, Zack Schaefer, Nick Jarrell, Christos Kyrou, DeWayne Nodine, Steve Williams, Anne Marie Smrchek, Jon Weirick, Zach Katter, Chris Ravenscroft, John Clark, Brandon Almas, Jerika Clawson, Brian Kiess, Joe Welch and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of October 15, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

2. RECEIVE BIDS: Resolution #0311S, Bluffton Rd Sidewalk Construction Phase 3.

Bidder	Amount
Bercot Inc.	\$166,991.00
Garcia Concrete	\$187,050.00
Key Concrete	NO BID
Malott Contracting	\$161,848.70
Primco	\$169,947.99
Shambaugh & Son	NO BID
Engineer's Estimate	\$144,000.00

RESULT:	APPROVED [UNANIMOUS]
AYES:	Gunawardena, Avila
ABSENT:	Menon



3. RECEIVE BIDS: Resolution #0401D, Alley: Kensington Blvd, Woodward Ave, Lynn Ave and East State Blvd.

Bidder	Amount
Crosby Excavating	NO BID
Garcia Concrete	NO BID
Key Concrete	\$77,990.00
Malott Contracting	\$86,848.00
Primco	\$74,426.30
Engineer's Estimate	\$82,645.00

RESULT: APPROVED [UNANIMOUS]
AYES: Gunawardena, Avila
ABSENT: Menon

4. RECEIVE BIDS: Resolution #66632, Northwest Pump Station #1 Electrical Improvements.

Bidder	Amount
Otteweller Contracting	\$289,900.00
Shambaugh & Son	\$156,000.00
Engineer's Estimate	\$200,000.00

RESULT: APPROVED [UNANIMOUS]
AYES: Gunawardena, Avila
ABSENT: Menon

5. RECEIVE BIDS: Resolution #76725, WPCP Digester Gas Flare Improvements.

Bidder	Amount
Otteweller Contracting	\$543,725.00
Project Design & Piping	\$457,700.00
RE Crosby	NO BID
Symphony Consulting	\$427,570.00
Engineer's Estimate	\$421,000.00

RESULT: APPROVED [UNANIMOUS]
AYES: Gunawardena, Avila
ABSENT: Menon

6. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for On-Call Electrical, Instrumentation and Control Design Support Services. Compensation for services performed shall not exceed \$30,000.00.

Discussion by Jon Weirick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

7. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #66744, Filter Under Drain Controls Support. Compensation for services performed shall not exceed \$88,794.00.

Discussion by Jon Weirick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates for WO #76580, Water Pollution Control Plant Digester Feed and Withdrawal Piping. Compensation for services performed shall not exceed \$96,185.00.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

9. Approval of Services Agreement between the City of Fort Wayne and Infor Public Spector for Hansen Software Maintenance & Support Renewal. Compensation for services performed shall be \$162,987.71.

Discussion by John Clark.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

10. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for Billing and VFlex Export Interface to export interfaces to be configured for their AMI integration. Compensation for services performed shall not exceed \$16,800.00.

Discussion by Joe Welch.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

11. Approval of Amendment #2 for Resolution #83-105-11, Neighborhood Street Calming Policy.

Discussion by Kyle Winling.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

12. Approval of Memorandum of Understanding between the City of Fort Wayne and Anthony Wayne Rotary Charitable Foundation to establish a framework for the creation and implementation of a scholarship program for participants in Fort Wayne City Utilities internship program.

Discussion by Frank Suarez.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

13. Approval of Change Order # 1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #66804, Tamarack Drive: Innsbruck to Ottawa Water Main Replacement. This change order decrease the original contract price by \$8,085.25 to a final contract price of \$58,121.75 and extends the completion date by 57 days.

Discussion by Zack Schaefer.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

14. Approval of Water Contract #2019-W-0340, Tullymore Run Section 1 and Villas between the City of Fort Wayne and Tullymore Run, to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

15. Approval of Water Contract #2019-W-0437, Tullymore Run Section II between the City of Fort Wayne and Tullymore Run, to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

16. Approval of Water Contract #2019-W-0453, Palmira Lakes Section II between the City of Fort Wayne and Palmira Development, to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

17. Approval of recommendation from City Utilities Engineering to award Resolution #66837, Arlington and Sherwood Water Main Replacement to Murphy Pipeline in the amount of \$1,358,570.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

18. Approval of recommendation from City Utilities Engineering to award Resolution #76672, WPCP Plant Admin Building Air Handler to Current Mechanical in the amount of \$122,103.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0333D, Alley E/W: Lynn Ave, Dodge Ave, Rolston St and Beacon St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$133.51 to a final contract price of \$88,162.94.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0343D, Alley N/S: Oxford St, Grier St, Oliver St, and Bowser Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$14,431.12 to a final contract price of \$103,565.78.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0385S, Decatur Road Sidewalk Connection Phase 2. The final change order decreases the original contract price by \$10,264.05 to a final contract price of \$96,247.95.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

22. Approval of Construction Contract for Resolution #0373D, Alley E/W, N/S: Fox Ave, Fairfield Ave, West Creighton Ave and West Dewald St between the City of Fort Wayne and Malott Contracting in the amount of \$162,252.20.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

23. Approval of Construction Contract for Resolution # 0393D, Alley N/S: East Rudisill Blvd, Baxter St, Oliver St and Bowser Ave between the City of Fort Wayne and Malott Contracting in the amount of \$163,039.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

24. Approval of Appeal regarding the assessment on 2907 Shawnee Drive, Fort Wayne, IN 46807 under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 16, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

25. Approval of Encroachment License Agreement between the City of Fort Wayne and Ludwig Circle Association, for a free standing sign located at Ludwig Circle and West Ludwig Road. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

26. Approval of Civil City Payroll Claims in the net amount of \$2,815,923.23 for the period ending October 12, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

27. Approval of City Utilities Payroll Claims in the net Amount of \$580,593.73 for the pay period ending October 12, 2019.

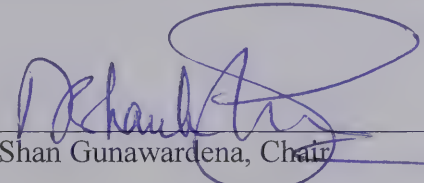
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

28. Approval of Civil City Accounting Claims in the amount of \$8,531,887.49 for the week of October 22, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

29. Approval of City Utilities Accounting Claims in the amount of \$1,129,296.73 for the week of October 22, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon


Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 10.29.19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • OCTOBER 22, 2019, 12:00 P.M.

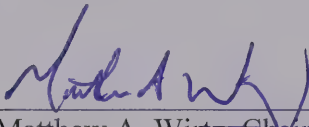
MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

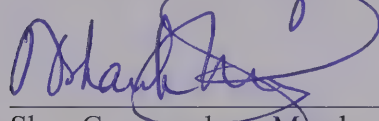
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard and Frank Suarez.

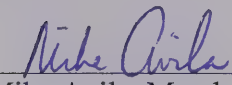
1. Approval of Stormwater Management Minutes for the week of October 15, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #106-10-22-19-1, Revised Stormwater Utility General Rules and Regulations.
Discussion by Brandon Almas.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Stormwater Drainage Contract #2019-ST-0185, 105 W Coliseum Boulevard, between the City of Fort Wayne and Seritage SRC Finance, to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of Change Order # 1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #83634, Hemlock Lane Drainage Improvements. This change order decreases the original contract price by \$6,562.78 to a final contract price of \$98,880.22 and extends the completion date by 197 days.
Discussion by Zack Schaefer.
Shan Gunawardena moved to approve item #4. Motion carried.
5. Approval of recommendation from City Utilities Engineering to award Resolution #83520, St. Croix Drainage Improvements to Kraft Water Solutions in the amount of \$111,693.32.
Shan Gunawardena moved to approve item #5. Motion carried.
6. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction Corporation for Resolution #83631, Harrison St & Columbia St "The Landing" Utility Improvements.
Shan Gunawardena moved to approve item #6. Motion carried.

7. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E, Incorporated for WO #83564, Stanford Avenue Storm Improvements as an integral part of the City's stormwater system.

Shan Gunawardena moved to approve item #7. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 10.29.19



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS**

MINUTES • OCTOBER 29, 2019, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

PRESENT: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Mario Trevino, Nathan Baggett, Tj Short, Jon Weirick, Chris Ravenscroft, Dawn Ritchie, Mark Baumgartner, Dewayne Nodine, Eric Ruppert, Jerika Clawson, Nick Jarrell And Kristen Buell.

1. Approval of Board of Public Works Minutes for the week of October 22, 2019.

RESULT:	APPROVED [2 TO 0]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSTAIN:	Menon

2. Approval of Improvement Resolution #0445P, 2019 Guardrail Replacement/Installation.

Discussion by Mario Trevino.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #76488, Flaugh Road Sanitary Sewer Extension.

Discussion by Nathan Baggett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76199, Aeration BNR Controls Support Services.
Compensation for services performed shall not exceed \$30,813.00.

Discussion by Jon Weirick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Aldea Services for WO #76647, Centrifuge Material Assessment. Compensation for services performed shall not exceed \$52,510.00.

Discussion by TJ Short.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #76580, WPCP Digester Feed and Withdrawal Piping. Compensation for services performed shall not exceed \$24,000.00.

Discussion by Chris Ravenscroft.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Service Agreement between the City of Fort Wayne and Eramosa for WO #92094, City Utilities DMR Report Development. Compensation for services performed shall be \$14,400.00.

Discussion by Mark Baumgartner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Anderson Surveying for Right of Way Engineering for WO#0187R, Beckett's Run Trail in the amount of \$3,400.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of Change Order #1 between the City of Fort Wayne and Key Concrete for Resolution #0327S, 2019 Barrett Sidewalk Package on the recommendation of Right of Way. This change order increases the original total contract price by \$196,923.55 to a final contract price of \$1,196,923.55.

Discussion by Nick Jarrell.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

10. Approval of Sanitary Sewer Contract #2019-S-0304, 1033 West Washington Center Road - Northern Tool between the City of Fort Wayne and Realty Income Properties 27 to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

11. Approval of Sanitary Sewer Contract #2019-S-0580, Drakes Pointe Section I Sanitary between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

12. Approval of Sanitary Sewer Contract #2019-S-0594, 7305 Lewis Road - Zimmerman Sanitary between the City of Fort Wayne and Zimmerman Equity to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of recommendation from Transportation Engineering to award Resolution #0311S, Bluffton Road Sidewalk Connection, Phase 3 to Malott Contracting in the amount of \$161,848.70.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of recommendation from Transportation Engineering to award Resolution #0401D, Alley East/West: Kensington Blvd, Woodward Ave, Lynn Ave and East State Blvd to Primco in the amount of \$74,426.30.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of recommendation from Traffic Engineering to award Resolution #0429T, East Washington & Schick Signal Underground to Shambaugh & Son in the amount of \$59,650.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of recommendation from City Utilities Engineering to award Resolution #66632, Northwest Pump Station #1 Electrical Improvements to Shambaugh & Son in the amount of \$156,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of recommendation from City Utilities Engineering to award Resolution #66926, Baird Road Water Main Extension to Rothenberger Company in the amount of \$330,645.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0323A, 2019 Resurfacing Package Northwest, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$25,040.70 to a final contract price of \$1,202,574.30.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0348D, Alley North/South: East State Blvd, Forest Ave, California Ave and Florida Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$19,082.06 to a final contract price of \$230,017.94.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Custom Tree Care and acceptance of the work performed for Resolution #0366P, 2019 Tree Removal Package. The final change order decreases the original total contract price by \$20,660.00 to a final contract price of \$139,340.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0377N, Lake Ave Trail: Randallia Dr to Carew St, upon the recommendation of Community Development. The final change order decreases the original contract price by \$7,174.87 to a final contract price of \$174,036.13.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Schenkel Construction and acceptance of the work performed for Contract #103-3-2-16-2, Broadway Rail Bridge, upon the recommendation of Community Development. The final change order decreases the original contract price by \$2,847.00 to a final contract price of \$127,018.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

23. Approval of Contract for Resolution #0429T, East Washington & Schick Signal Underground between the City of Fort Wayne and Shambaugh & Son in the amount of \$59,650.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

24. Approval of Owner-Contractor Agreement #66791, High Service Pump 14 VFD Project between the City of Fort Wayne and L-A Electric in the amount of \$854,608.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

25. Approval of Owner-Contract for Resolution #76199, WPCP Activated Sludge Aeration Improvements between the City of Fort Wayne and Cornerstone Stewards in the amount of \$933,000.00.**RESULT:** APPROVED [UNANIMOUS]

MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

26. Approval of Owner-Contractor Agreement #76390, St Joe River Force Main Crossing between the City of Fort Wayne and S&S Directional Boring in the amount of \$185,600.00.

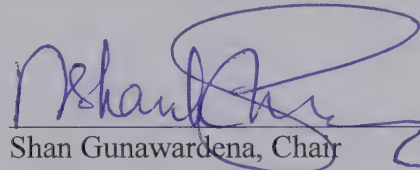
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of Civil City Accounting Claims in the amount of \$4,983,845.82 for the week of October 29, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of City Utilities Accounting Claims in the amount of \$1,515,644.08 for the week of October 29, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila


Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 11.5.19

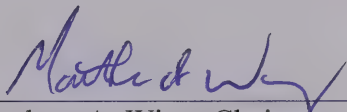


CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • OCTOBER 29, 2019, 12:00 P.M.

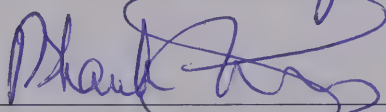
MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Eric Ruppert, Kristen Buell, Zack Schaefer and Jerika Clawson.

1. Approval of Stormwater Management Minutes for the week of October 22, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #83453, Brookside Parkerdale Drainage Improvements.
Discussion by Kristen Buell.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Change Order # 1 & Final between the City of Fort Wayne and Krafft Water Solutions for Resolution #83648, Haffner Drive Storm Drain Improvements Phase 2.
This change order decreases the original contract price by \$21,866.10 to a final contract price of \$133,663.32 and extends the completion date by 60 days.
Discussion by Zack Schaefer.
Shan Gunawardena moved to approve item #3. Motion carried.



Matthew A. Wirtz, Chair



Shan Gunawardena, Member



Mike Avila, Member

ATTEST: 

Michelle Fulk-Vondran, Clerk

Date: 11.5.19





**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS**

MINUTES • NOVEMBER 5, 2019, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Mario Trevino, Steve Fickle, Charlie Cochran, Zack Katter, Chris Ravenscroft, Dewayne Nodine, Kathryn Heck, Greg McDirmit, Jerika Clawson and Bob Widner.

1. Approval of Board of Public Works Minutes for the week of October 29, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

2. Approval of Improvement Resolution #0298X, State Blvd Bridge over Bullerman Ditch.

Discussion by Kathryn Heck.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

3. Approval of Improvement Resolution #0307S, Reed Road Sidewalk Connection, Phase 2.

Discussion by Bob Widner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

4. Approval of Improvement Resolution #66533, Three Rivers Filtration Plant Batch Lime Slaking System.

Discussion by Chris Ravenscroft.



RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

5. Approval of Professional Services Agreement between the City of Fort Wayne and Beam, Longest & Neff for WO #0443X, Tillman Rd Bridge Assessment. Compensation for services performed shall be \$15,500.00.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

6. Approval of Interlocal Agreement between the City of Fort Wayne and Indiana Department of Homeland Security for FFY17 Pre-Disaster Mitigation Grant in the amount of \$640,746.00.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

7. Approval of Interlocal Agreement between the City of Fort Wayne and Indiana Department of Homeland Security for FFY17 Pre-Disaster Mitigation Grant in the amount of \$481,462.50.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

8. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #66831, TRWFP Groundwater Hydraulics Preliminary Engineering Report Compensation for services performed shall not exceed \$33,300.00.

Discussion by Steve Fickle.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

9. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #66831, TRWFP Groundwater Process Preliminary Engineering Report. Compensation for services performed shall not exceed \$44,000.00.

Discussion by Steve Fickle.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

10. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76199, Activated Sludge Aeration Improvements. Compensation for services performed shall not exceed \$122,220.00.

Discussion by Zach Katter.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

11. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and Advanced Utility Systems for Billing Export and VFlex Export in the amount of \$6,300.00. Including this amendment, compensation for services performed shall not exceed \$23,100.00.

Discussion by Matthew Wirtz for Joe Welch.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Resolution #76401, WPCP Pond 3 Bleed Back Improvements. Compensation for services performed shall be increased by \$22,000.00, bringing the total fee to \$115,825.00.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot, Inc and acceptance of the work performed for Contract #0231S, North Clinton Street Sidewalk Connection, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$69,441.62 to a final contract price of \$1,054,613.38 and extends the final completion date by 94 days.

Discussion by Greg McDirmit.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

14. Approval of Sanitary Sewer Contract #2019-S-0570, Cobble Creek between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

15. Approval of the Amended Secondary Plat of Lot 354 and Part of Lot 353 of Walden, Section VI. The plat consists of 1 lot and is located in St. Joseph Township, Section 28.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSENT:	Menon

16. Approval of recommendation from Transportation Engineering to award Resolution #0335S, Lahmeyer Road Sidewalk Connection to Key Concrete in the amount of \$211,010.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

17. Approval of recommendation from City Utilities Engineering to award Resolution #76725, WPCP Digester Gas Flare Improvements to Symphony Consulting in the amount of \$427,570.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0342S, East Washington Blvd Sidewalk Connection, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$24,122.98 to a final contract price of \$143,622.02.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0344D, Alley E/W: South Clinton St, Lafayette St, Dalman Ave and East Wildwood Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$5,316.48 to a final contract price of \$116,683.62.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

20. Approval of Construction Contract for Resolution #0369D, Alley East/West: McKinnie Ave, Senate Ave, Smith St and Bowser Ave between the City of Fort Wayne and Primco in the amount of \$100,578.52.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

21. Approval of Construction Contract for Resolution #0372D, Alley N/S: West Foster Pkwy, Lexington Ave, Buell Dr and Hoagland Ave between the City of Fort Wayne and Garcia Concrete Construction in the amount of \$130,102.50.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

22. Approval of Construction Contract for Resolution #0374D, Alley North/South: Killea St, West Wildwood Ave, Hoagland Ave and Webster St between the City of Fort Wayne and Primco in the amount of \$186,948.09.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

23. Approval of Owner-Contractor Agreement #66834, Forest Hills and Norwood Heights Water Main Replacement between the City of Fort Wayne and HPH Mechanical in the amount of \$1,451,745.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

24. Approval of Owner-Contractor Agreement #66837, Arlington and Sherwood Water Main Replacement Phase 1 between the City of Fort Wayne and Murphy Pipeline in the amount of \$1,358,570.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

25. Approval of a Hold Harmless Agreement between the City of Fort Wayne and The History Center for an outdoor tent and display on the sidewalk located at 302 West Berry Street.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

26. Approval of Memorial Parkway Application between the City of Fort Wayne and East Chestnut Church of Christ for Minister U.L. Stewart, located on New Haven Ave between Edsall Ave and Holly Ave.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

27. Approval of Revised Assessment Roll for Resolution #0204S, 2017 - Miscellaneous Construction Package South.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

28. Approval of Revised Assessment Roll for Resolution #0322S, 2018 Barrett Law Miscellaneous Construction Package C.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

29. Acceptance of the work performed by Pyramid Excavating for Contract #2019-S-0047, 9600 Lima Rd - Sienna Office Center upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

30. Approval of Civil City Payroll Claims the net amount of \$2,828,558.05 for the period ending October 26, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

31. Approval of City Utilities Payroll Claims in the net amount of \$588,627.03 for the pay period ending October 26, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

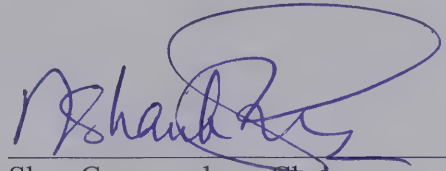
32. Approval of Civil City Accounting Claims in the amount of \$6,093,430.51 for the week of November 5, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

33. Approval of City Utilities Accounting Claims in the amount of \$606,846.86 for the week of November 5, 2019.

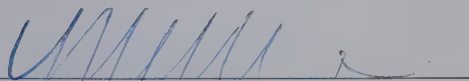
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Avila
ABSENT: Menon

Meeting adjourned at 12:21 PM.


Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 11.12.19



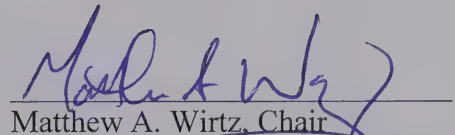
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • NOVEMBER 5, 2019, 12:00 P.M.

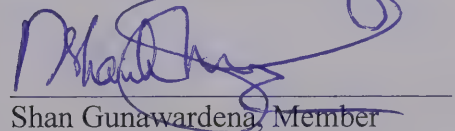
MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard Jerika Clawson and Charlie Cochran.

1. Approval of Stormwater Management Minutes for the week of October 29, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #83619, Limberlost Acres Drainage Improvements.
Discussion by Charlie Cochran.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Inland Waters for Resolution#83724, Concordia High School Storm Sewer Rehabilitation in the amount of \$90,920.00.
Shan Gunawardena moved to approve item #3. Motion carried.

Meeting adjourned at 12:24 p.m.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 11.12.19



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS**

MINUTES • NOVEMBER 12, 2019, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, AnneMarie Smrchek, Doug Fasick, Eric Steinman, Jon Hall, Emily Grabill, Tim Byer, Dan Brenner, Chris Carmichael, Jerika Clawson and Zach Schortgen.

1. Approval of Board of Public Works Minutes for the week of November 5, 2019.

RESULT:	APPROVED [2 TO 0]
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Avila
ABSTAIN:	Menon

2. Approval of Improvement Resolution #76735, Pettit-Rudisill Neighborhood Sewer Open Cuts.

Discussion by Eric Steinman.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Resolution #106-11-12-19-1, purchase agreement between David Croghan Sr. and City of Fort Wayne for acquisition of approximately 4 acres of vacant land in the 3100 Block of Vesey Ave.

Discussion by Chris Carmichael.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Resolution #106-11-12-19-2, Donation Agreement for the conveyance of a vacant parcel of real estate located at 3333 Geneva Street from Margaret L. Baker to the City of Fort Wayne.

Discussion by Dan Brenner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

5. Approval of Resolution #106-11-12-19-3, Donation Agreement for the conveyance of two 10' strips of real estate located along the 4500 block of DeForest Avenue. This property is being acquired for future Right of Way purposes.

Discussion by Dan Brenner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #76708, Superior St. Utility Improvements Soil Testing. Compensation for services performed shall not exceed \$56,845.00.

Discussion by Emily Grabill.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for Electrical Engineering On-Call Support Services. Compensation for services performed shall not exceed \$25,000.00.

Discussion by Doug Fasick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Amendment #1 to Professional Services Agreement between City of Fort Wayne and Burgess and Niple, Inc. for 2016 On-Call Wastewater and Utility Asset Management.

Discussion by Jon Hall.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of Amendment #1 to Resolution #106-4-9-19-2, City Utilities Biennial On-Call Subsurface Utility Exploration (SUE) Services, between the City of Fort Wayne and Cardno, Inc. This amendment changes the business name from Cardno, Inc. to T2 UES, Inc.

Discussion by Eric Steinman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0329C, Oakmont Concrete Street Repairs, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$7,721.34 to a final contract price of \$415,930.34.

Discussion by Tim Byer.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

11. Approval of recommendation from Transportation Engineering to award Resolution #0445P, Guardrail Installation/Replacement 2019 to Specialties Company. Compensation for services performed shall not exceed \$30,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0331D, Alley North/South: Wells St, Cass St, Third St and Fourth St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$58.55 to a final contract price of \$48,257.25.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0355D, Alley N/S: McKinnie Ave, Baxter St, Avondale Dr and Warsaw St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$15,903.66 to a final contract price of \$68,901.14.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of Construction Contract for Resolution #0401D, Alley East/West: Kensington Blvd, Woodward Ave, Lynn Ave and East State Blvd between the City of Fort Wayne and Primco in the amount of \$74,426.30.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of Construction Contract for Resolution #0445P, Guardrail Replacement/Installation 2019 between the City of Fort Wayne and Specialties Company in the amount of not to exceed \$30,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of Owner-Contractor Agreement #76467, CSO 032-Third Street Consolidation Sewer between the City of Fort Wayne and Kokosing Industrial in the amount of \$8,557,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

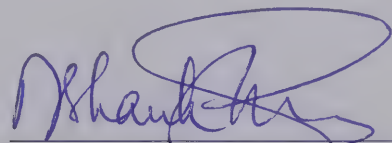
17. Approval of Owner-Contractor Agreement #76594, 7900-8500 Block of Flutter Road Septic Elimination between the City of Fort Wayne and T-E Incorporated in the amount of \$229,434.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

18. Acceptance of the work performed by Brooks Construction for Contract #0385S, Decatur Road Sidewalk Connection, Phase 2 upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

Meeting adjourned at 12:14 PM.



Shan Gunawardena, Chair



Kumar Menon, Member



Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 11-19-19

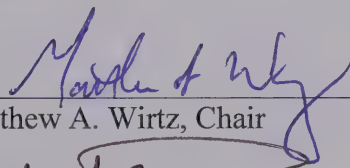


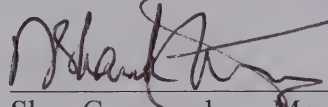
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • NOVEMBER 12, 2019, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Ron Sheppard, Jerika Clawson and AnneMarie Smrchek.

1. Approval of Stormwater Management Minutes for the week of November 5, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #83712, Huffman - Putnam Oakland St. to Hamilton Park Sewer Separation.
Discussion by AnneMarie Smrchek.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Owner-Contractor Agreement #83656, South Bend Dr & Covington Rd Drainage Improvements between the City of Fort Wayne and T-E Incorporated in the amount of \$145,307.00.
Shan Gunawardena moved to approve item #3. Motion carried.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 11.19.19



CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 19, 2019, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Angela Erpelding, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Mario Trevino, Steve Fickle, Matt Grieger, Holly Petzak, Lisa Ramos, Charlie Cochran, Patrick Jolly, Frank Suarez, Valerie McBride, Dan Shaw, Brian Kiess, Matt Gratz, Ezra Broman, Connie Burnett, Amy Hartzog, Tim Byer, Matt Gray, Greg McDirmit, Rex Reynolds, Brad Fisher, Victoria Edwards, Rachel Underwood, Eric Steinman, Tom Pallone, Jerika Clawson, Andrew Schipper, Nathan Baggett and Wendy Reust.

1. Approval of Board of Public Works Minutes for the week of November 12, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #66744, Filter Underdrain Replacement - Filter 21 and 23.

Discussion by Matt Grieger.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #66799, Southwest Tank Painting.

Discussion by Steve Fickle.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for the 3RPORT CSO 032/Third Street Pump Station and CSO 050 Consolidation Sewer Packages Design Services during Bidding and Construction. Compensation for services performed shall not exceed \$51,515.00.

Discussion by Wendy Reust.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Supplemental Agreement #1 between the City of Fort Wayne and A&Z Engineering for Right of Way Engineering Services, WO #0279R, Dupont Road Trail: Coldwater Rd to Pine Mills Rd. Compensation for services performed shall be increased by \$1,964.00, bringing the total fee to \$30,164.00.

Discussion by Patrick Zaharako for Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of recommendation from City Utilities Engineering to award Resolution #76727, Woodview Lift Station Improvements to RE Crosby in the amount of \$126,392.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Change Order #2 and Final between the City of Fort Wayne and ICC Group and acceptance of the work performed for Contract #0272X, Edsall Avenue over Norfolk Southern Bridge Replacement, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$38,971.96 to a final contract price of \$2,032,723.04.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Change Order #1 and Final between the City of Fort Wayne and Williams Creek Management and acceptance of the work performed for Resolution #0297P, Ardmore Avenue Wetland Mitigation. The final change order decreases the original contract price by \$10,918.50 to a final contract price of \$189,909.00.



RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of Change Order #2 and Final between the City of Fort Wayne and Key Concrete for Resolution #0312U, 2019 Public Sidewalk Curb Ramp Package South. The final change order decreases the original contract price by \$120.00 to a final contract price of \$252,749.10.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

10. Approval of Change Order #1 and Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0412D, Alley: Sherman Blvd, Barthold St, West Fourth St and Third St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$15,781.10 to a final contract price of \$87,813.90.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

11. Approval of Owner-Contractor Agreement #66632, Northwest Pump Station #1 Electrical Improvements between the City of Fort Wayne and Shambaugh & Son in the amount of \$156,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

12. Approval of Owner-Contractor Agreement #76672, Water Pollution Control Plant Admin Building Air Handler between the City of Fort Wayne and Current Mechanical in the amount of \$122,103.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of Civil City Payroll Claims the net amount of \$2,684,827.27 for the pay period ending November 9, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of City Utilities Payroll Claims in the net amount of \$584,630.02 for the pay period ending November 9, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of City Utilities Accounting Claims in the amount of \$634,323.28 for the week of November 12, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of City Utilities Accounting Claims in the amount of \$1,396,733.77 for the week of November 19, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of Civil City Accounting Claims in the amount of \$7,270,871.11 for the week of November 19, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

Mayor Tom Henry presented a Proclamation for Mario Trevino.

Meeting adjourned at 12:15 PM.



Shan Gunawardena, Chair



Kumar Menon, Member



Mike Avila, Member

ATTEST:



Michelle Fulk-Vondran, Clerk

Date: 12.3.19



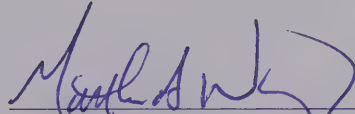
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • NOVEMBER 19, 2019, 12:00 P.M.

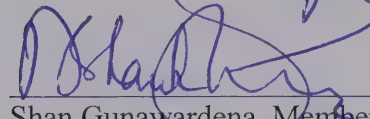
MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard and Jerika Clawson.

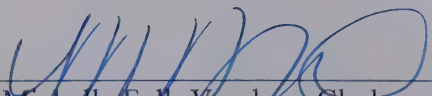
1. Approval of Stormwater Management Minutes for the week of November 12, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of recommendation from City Utilities Engineering to award Resolution #83638, Maple Grove Phase 1 Drainage Improvements to API in the amount of \$395,543.41.
Shan Gunawardena moved to approve item #2. Motion carried.
2. Approval of Owner-Contractor Agreement #83520, St Croix Drainage Improvements between the City of Fort Wayne and Krafft Water Solutions in the amount of \$111,693.32.
Shan Gunawardena moved to approve item #3. Motion carried.

Meeting adjourned at 12:19 p.m.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 12.3.19



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • NOVEMBER 26, 2019

ATTEST: _____

Michelle Fulk-Vondran, Clerk

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

Date: _____





CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • NOVEMBER 26, 2019

NO MEETING

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

Date: _____

ATTEST: _____
Michelle Fulk-Vondran, Clerk



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS**

MINUTES • DECEMBER 3, 2019, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Anne Marie Smrchek, Jim Woodruff, Dawn Ritchie, Jerika Clawson, Ezra Broman, John Clark, Joe Welch, Zach Katter, Chris Ravenscroft, Zach Schortgen, Ben Groeneweg, DeWayne Nodine and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of November 19, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #0180S, Stellhorn Road Sidewalk Connection Phase I.

Discussion by Ezra Broman.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #106-12-3-19-1, RFQ for 2020 Asphalt Bids.

Discussion by John Clark.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and ForeSight Consulting for WO #0280R, Pufferbelly Trail: Washington Center Road to Ice Way Right of Way Engineering. Compensation for services performed shall be \$26,765.00.

Discussion by Dawn Ritchie.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Utility Engineering Assistance. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Anne Marie Smrcek.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Purchase Agreement between the City of Fort Wayne and Utility Supply Company for Two Inch Neptune Water Meters. Compensation shall not exceed \$151,999.20.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Starboard Consulting's ongoing renewal agreement effective December 17, 2018 for 2020 use of SIP's Maximo and annual Software License and Maintenance. Compensation shall not exceed \$46,989.91.

Discussion by Joe Welch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #66751, St. Joe Dam, Gate #3 Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$15,000.00 to a final contract price of \$189,865.00 and extends the completion date by 166 days.

Discussion by Jim Woodruff.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Change Order #1 and Final between the City of Fort Wayne and RE Crosby and acceptance of the work performed for Contract #76469, Water Pollution Control Plant High Strength Waste Mixing Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$15,690.00 to a final contract price of \$81,150.00 and extends completion date by 22 days.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Sanitary Sewer Contract #2019-S-0487, The Lakes at Woodfield Section I, between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Water Contract #2018-W-0224, Illinois Crossing between the City of Fort Wayne and Kelley Auto Real Estate to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

12. Approval of Water Contract #2019-W-0454, Cobble Creek and Drakes Pointe Section 1 between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of recommendation from Transportation Engineering to award Resolution #0298X, State Blvd Bridge over Bullerman Ditch to Primco in the amount of \$1,531,412.46.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of recommendation from Transportation Engineering to award Resolution #0307S, Reed Rd Sidewalk Connection Phase II to Malott Contracting in the amount of \$119,451.30.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of recommendation from City Utilities Engineering to award Resolution #76473, Beckett's Relief Sewer Forested Wetland Planting to Heartland Restoration Services in the amount of \$34,425.96.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of recommendation from City Utilities Engineering to award Resolution #76579, 3RPORT Deep Dewatering Pump Station Electrical Feeds to Shambaugh & Son in the amount of \$1,667,700.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of Owner-Contractor Agreement #66926, Baird Road Water Main Extension between the City of Fort Wayne and Rothenberger Company in the amount of \$330,645.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of Owner-Contractor Agreement #76725, WPCP Digester Gas Flare Improvements between the City of Fort Wayne and Symphony Consulting in the amount of \$427,570.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

19. Approval of Encroachment License Agreement between the City of Fort Wayne and KDH Realty for flag mounted sign located at 123 W Main St. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

20. Approval of Appeal regarding the assessment on 4609 Plaza Drive, Fort Wayne, IN 46806 under Resolution #0322S - 2018 Barrett Law Miscellaneous Construction Package C, which was due on August 16, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

21. Acceptance of the work performed by Wigent Excavating for Contract #2018-W-0180, Quail Commons, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

22. Approval of City Utilities Payroll Claims in the net amount of \$600,176.71 for the pay period ending November 23, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

23. Approval of Civil City Payroll Claims the net amount of \$3,191,419.83 for the period ending November 23, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

24. Approval of City Utilities Accounting Claims in the amount of \$1,625,059.46 for the week of November 26, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

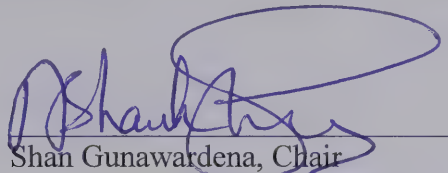
25. Approval of Civil City Accounting Claims in the amount of \$12,729,359.00 for the week of December 3, 2019.

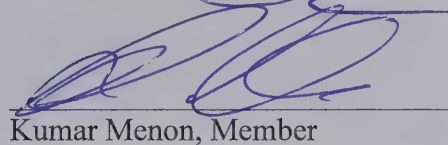
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

26. Approval of City Utilities Accounting Claims in the amount of \$466,666.18 for the week of December 3, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:17 PM.


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 12.10.19



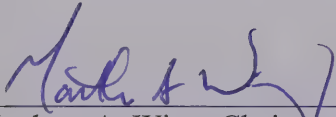
CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • DECEMBER 3, 2019, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

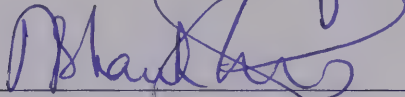
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Ron Sheppard, Mike Kiester, Jerika Clawson, DeWayne Nodine and Anne Marie Smrchek.

1. Approval of Stormwater Management Minutes for the week of November 19, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for Stormwater Design Standards Updates. Compensation for services performed shall not exceed \$47,950.00.
Discussion by Anne Marie Smrchek.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Stormwater Drainage Contract #2019-ST-0346, 8233 Glencarin Boulevard, between the City of Fort Wayne and Parkview Health Systems to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Shan Gunawardena moved to approve item #3. Motion carried.

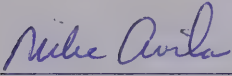
Meeting adjourned at 12:20 p.m.



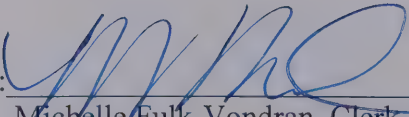
Matthew A. Wirtz, Chair



Shan Gunawardena, Member



Mike Avila, Member

ATTEST: 

Michelle Fulk-Vondran, Clerk

Date: 12.10.19



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS**

MINUTES • DECEMBER 10, 2019, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Patrick Zaharako, Zach Katter, John Clark, Chris Ravenscroft, Ben Groeneweg, Zach Schortgen, Zack Schaefer, Emily Grabill, Anne Marie Smrchek, Kyle Winling, Bob Widner, DeWayne Nodine, , Nathan Baggett, Nick Jarrell, Justin Eakright and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of December 3, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #76533, Long Road Lift Station.

Discussion by Nathan Baggett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76025, WPCP Process Capacity Analysis.

Compensation for services performed shall not exceed \$23,240.00.

Discussion by Zach Schortgen.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76725, Digester Gas Flare Improvements. Compensation for services performed shall not exceed \$29,839.00.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #76708, Superior Street Utility Improvements, Calhoun St to Barr St. Compensation for services performed shall not exceed \$20,900.00.

Discussion by Emily Grabill.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76586, WPCP Aeration Trim Blowers. Compensation for services performed shall not exceed \$200,800.00.

Discussion by Chris Ravenscroft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Trinity Consultants for consulting services for On-Call Air Quality Permitting needs, including but not limited to, providing guidance for current operations, monitoring, reporting, permit determination, and air emission calculations. Compensation for services performed shall not exceed \$30,000.00.

Discussion by John Clark.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

8. Approval of Traffic Signal Cost Sharing and Maintenance Agreement between the City of Fort Wayne and Indiana Institute of Technology, to construct, install and maintain a new traffic signal at the intersection of Washington Blvd and Schick St.

Discussion by Kyle Winling.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Purchase Agreement between the City of Fort Wayne and Kampstrup Water Meter for one and half inch large water meters. Compensation shall not exceed \$132,300.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

10. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprise for large water meters six through ten inch. Compensation shall not exceed \$114,118.00.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Purchase Agreement between the City of Fort Wayne and Neptune Technology Group for small water meters. Compensation shall not exceed 354,597.50.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Hard Rock Concrete Cutters and acceptance of the work performed for Resolution #0319S, 2019 Sidewalk Trip Hazard Elimination Package, upon the recommendation of the Right of Way Department. This change order increases the original contract price by \$9,975.00 to a final contract price of \$249,975.00 and extends the completion date by 28 days.

Discussion by Nick Jarrell.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0413B, Wilt Street Brick Repair, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by \$7,060.64 to a final contract price of \$199,340.64.

Discussion by Bob Widner.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

14. Approval of Change Order #4 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76189, WPCP Digester 3 & 4 Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the contract price by \$22,385.87 to a final contract price of \$6,920,866.74 and extends completion date by 117 days.

Discussion by Zach Katter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Sanitary Sewer Contract #2019-S-0401, Jackson Street, between the City of Fort Wayne and St. Joseph Health System to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of Sanitary Sewer Contract #2019-S-0636, The Retreat, between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of Water Contract #2019-W-0256, Avionics Drive Water Main Extension between the City of Fort Wayne and GH FTW I, to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0188R, Hanna Street Trail: US 27 to Tillman Rd, upon the recommendation of Public Works Greenway Trails. The final change order decreases the original contract price by \$21,529.31 to a final contract price of \$349,428.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Engineered Fluids for Resolution #66481P, Summit Pump Station Procurement. This change order decreases the original contract price by \$ 20,791.00 to a final contract price of \$828,790.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #66772, Corbin and Hathaway South to Union Chapel Water Main Extension. This change order decreases the original contract price by \$ 11,881.02 to a final contract price of \$165,016.90.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

21. Approval of Construction Contract for Resolution #0307S, Reed Rd Sidewalk Connection Phase 2 between the City of Fort Wayne and Malott Contracting in the amount of \$119,451.30.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

22. Approval of Construction Contract for Resolution #0311S, Bluffton Road Sidewalk Construction Phase 3 between the City of Fort Wayne and Malott Contracting in the amount of \$161,848.70.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

23. Approval of Construction Contract for Resolution #0335S, Lahmeyer Road Sidewalk Connection between the City of Fort Wayne and Key Concrete in the amount of \$211,010.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

24. Acceptance of the work performed by Key Concrete for Contract #0406B, Butler Street Brick Repair upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

25. Acceptance of the work performed by Fleming Excavating for Contract #2019-W-0013, Sienna Reserves II, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

26. Acceptance of the work performed by Shambaugh & Son for Contract #105-8-21-18-1, Citizens Square Back-up Chiller Installation upon the recommendation from Property Management.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

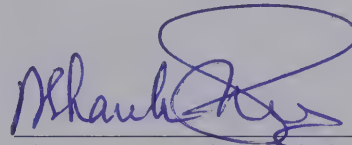
27. Approval of Civil City Accounting Claims in the amount of \$5,568,519.17 for the week of December 10, 2019.

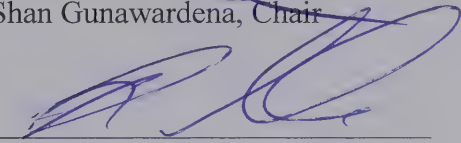
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

28. Approval of City Utilities Accounting Claims in the amount of \$15,497,546.22 for the week of December 10, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 12:22 PM.


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 12.17.19



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • DECEMBER 10, 2019, 12:00 P.M.

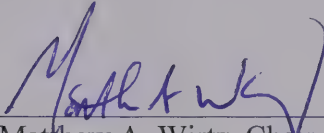
MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

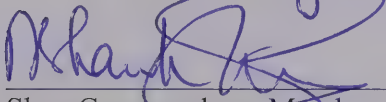
Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Anne Marie Smrchek, Zack Schaefer, Justin Eakright, Patrick Zaharako and Frank Suarez.

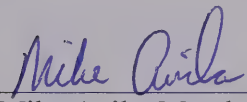
1. Approval of Stormwater Management Minutes for the week of December 3, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Resolution #106-12-10-19-1, to Allow Permanent Structure in Legal Drain Right Of Way for Stellhorn Road Sidewalk Connection Phase I.
Discussion by Anne Marie Smrchek.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Change Order #1 & Final between the City of Fort Wayne and Wisel Enterprises and acceptance of the work performed for Resolution #83513, Buesching Dr, North Dr, Reed Rd Storm Drainage Improvements, upon the recommendation of City Utilities. The final change order increases the original contract price by \$1,564.28 to a final contract price of \$164,780.69, and extends the completion date by 16 days.
Discussion by Zack Schaefer.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of Change Order # 1 & Final between the City of Fort Wayne and Watson Excavating for Resolution #83678, Bridgedale Terrace Drainage Improvements. This change order decreases the original contract price by \$3,191.11 to a final contract price of \$265,293.89 and extends the completion date by 30 days.
Discussion by Justin Eakright.
Shan Gunawardena moved to approve item #4. Motion carried.
5. Approval of Owner-Contractor Agreement #83638, Maple Grove Phase I Drainage Improvements between the City of Fort Wayne and API Construction in the amount of \$395,543.41.
Shan Gunawardena moved to approve item #5. Motion carried.
6. Approval of recommendation from City Utilities Engineering to accept the work performed by Krafft Water Solutions for Resolution #83648, Haffner Drive Storm Drain Improvements Phase 2 as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #6. Motion carried.

7. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83638, Maple Grove Phase I Drainage Improvements.
Shan Gunawardena moved to approve item #7. Motion carried.

Meeting adjourned at 12:29 p.m.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 12.17.19



CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 17, 2019, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Matthew Wirtz, Justin Brugger, Patrick Zaharako, Joshua Hendricks, Dawn Ritchie, Jim Deathe, Zach Katter, DeWayne Nodine, Bob Widner, Tim Byer, Anne Marie Smrcek, Ezra Broman, Pat Dooley, Michael Saadeh, Jon Hall, Ben Groeneweg, Sharilyn Shearer, Zach Schortgen, Jon Weirick, Mark Baumgartner, Kathryn Heck and Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of December 10, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

2. Approval of Improvement Resolution #66943, Summit Pressure Zone Check Valves.

Discussion by Jon Hall.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kumar Menon, Board Member
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

3. Approval of Improvement Resolution #66952, Roosevelt Water Main Smith to Mount Vernon Park.

Discussion by Michael Saadeh.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Avila

4. Approval of Professional Services Agreement between the City of Fort Wayne and Butler, Fairman & Seufert for WO #0298X, State Blvd Bridge Replacement Inspection Services. Compensation for services performed shall not exceed \$57,392.00.

Discussion by Patrick Zaharako.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate for WO #0279R, Greenway - Dupont Rd Trail: Coldwater Rd to Pine Mills Rd. Compensation for services performed shall not exceed \$7,320.00.

Discussion by Jim Deathe.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

6. Approval of Supplemental Agreement #2 between the City of Fort Wayne and DLZ Indiana for WO #0183N, St. Joe Center Rd Trail & Wheelock Rd Trail, Construction in a Floodway Permit. Compensation for services shall be \$1,000.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

7. Approval of Supplemental Agreement #4 between the City of Fort Wayne and Fleis & Vandenbrink Engineering for WO# 0073N, Summit Park Trail & Sidewalk signal upgrades and the redesign of sidewalk at Cross Creek Boulevard. Compensation for services shall be \$9,750.00.

Discussion by Dawn Ritchie.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for Program & Project Management Assistance for City Utilities. Compensation for services performed shall not exceed \$96,460.00.

Discussion by Anne Marie Smrcek.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for PMIS Support Enhancement Services. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Sharilyn Shearer.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76789, Aeration PLC Improvements. Compensation for services performed shall not exceed \$40,588.00.

Discussion by Jon Weirick.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #76418, Spy Run Interceptor Relief - St. Joe River Crossing and WO #66951 Lime Sludge Line St Joe River Crossing. Compensation for services performed shall not exceed \$30,900.00.

Discussion by Jon Hall for Austyn Smedberg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Eramosa for City Utilities SCADA System Migration Planning and Services. Compensation for services performed shall be \$412,306.52.

Discussion by Mark Baumgartner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for WO #66533, Three Rivers Filtration Plant Batch Lime Slaking System Improvements. Compensation for services performed shall not exceed \$139,935.00.

Discussion by Zach Katter for Chris Ravenscroft.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76199, Activated Sludge Aeration Improvements. Compensation for services performed shall not exceed \$94,720.00.

Discussion by Zach Katter.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers for Resolution #76189, WPCP Digester 3 & 4 Improvements. Compensation for services performed shall be increased by \$34,663.00, bringing the total fee to \$411,944.00.

Discussion by Zach Katter.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

16. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for Construction Water Meters. Compensation shall not exceed \$7,044.44.

Discussion by Ben Groeneweg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

17. Approval of Purchase Agreement between the City of Fort Wayne and Elster Amco Water for large water meters (four inch). Compensation shall not exceed \$62,600.00.

Discussion by Ben Groeneweg.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

18. Approval of Change Order #2 & Final between the City of Fort Wayne and Hipkind Concrete for Resolution #0026C, Caribe Colony Concrete Street Repairs. This change order increases the original contract price by \$5,400.00 to a final contract price of \$1,268,794.84.

Discussion by Bob Widner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

19. Approval of Change Order #1 between the City of Fort Wayne and E&B Paving for Resolution #0326A, 2019 Resurfacing Package Southeast. This change order decreases the original contract price by \$89,715.01 to a new contract price of \$1,235,378.94 and extends the completion date by 14 calendar days.

Discussion by Bob Widner.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

20. Approval of Change Order #1 between the City of Fort Wayne and E&B Paving for Resolution #314A, 2019 Resurfacing Package Northeast. This change order decreases the original contract price by \$417,556.21 to a new contract price of \$1,272,436.39 and extends the final completion date by 14 calendar days.

Discussion by Ezra Broman.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Resolution #0362N, Summit Park Trail Phase 1C. This change order decreases the original contract price by \$27,058.79 to a final contract price of \$314,871.26 and extends the final completion date by 9 calendar days.

Discussion by Tim Byer.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

22. Approval of Change Order #1 between the City of Fort Wayne and HPH Mechanical for Resolution #66834, Forest Hills and Norwood Heights Water Main Replacement. This change order increases the original contract price by \$72,000.00 to a new contract price of \$1,523,745.00.

Discussion by Pat Dooley.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Cleary Construction for Resolution #76280, Morton Street Force Main. This change order decreases the original contract price by \$78,387.50 to a final contract price of \$6,050,000.50 and extends the completion date by 64 days.

Discussion by Pat Dooley.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

24. Approval of Sanitary Sewer Contract #2019-S-0515, Colonial Heights Section I, between the City of Fort Wayne and DR Horton - Indiana LLC to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

25. Approval of Water Contract #2019-W-0494, The Retreat, between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and is located outside the City.

Discussion by DeWayne Nodine.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

26. Approval of recommendation from City Utilities Engineering to award Resolution #66533, Three Rivers Filtration Plant Batch Lime Slaking System to RE Crosby in the amount of \$1,989,898.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

27. Approval of recommendation from City Utilities Engineering to award Resolution #76488, Flaugh Road Sanitary Sewer Extension to Crosby Excavating in the amount of \$539,043.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

28. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction Company for Resolution #0310A, 2019 Resurfacing Package Southwest. The final change order decreases the original contract price by \$95,499.71 to a final contract price of \$1,098,872.29.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

29. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0345D, Alley North/South: West Suttentfield St, West Taber St, Webster St and South Harrison St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$21,601.57 to a final contract price of \$63,942.04.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

30. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco for Resolution #0369D, Alley East/West: McKinnie Ave, Senate Ave, Smith St and Bowser Ave. The final change order decreases the original contract price by \$23,686.20 to a final contract price of \$76,892.32.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

31. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors, and acceptance of the work performed for Resolution #66773, Flutter Rd - River Hollow to Wheelock Water Main Extension upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$28,695.00 to a final contract price of \$297,405.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

32. Approval of Change Order #1 & Final between the City of Fort Wayne and Dunigan Brothers and acceptance of the work performed for Contract #76114, Huffman Putnam Phase I Sewer Separation and Outlet Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by \$276,439.60 to a final contract price of \$4,620,616.20.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

33. Approval of Owner-Contractor Agreement #76727, Woodview Lift Station Improvements between the City of Fort Wayne and RE Crosby in the amount of \$126,392.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

34. Approval of Encroachment License Agreement between the City of Fort Wayne and Park Forest Association replacement sign for the existing damaged sign located at Hedwig Dr and Trier Rd. Right-of-Way has reviewed this agreement and requests approval.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

35. Approval of recommendation from Transportation Engineering Services to accept the following street located in Quail Commons, Cordona Cove (1,083.02 centerline feet), as an integral part of the City's transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

36. Acceptance of the work performed by Pioneer Associates for Contract #0273X, Stonehedge Blvd Bridge in Canterbury Green, upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

37. Acceptance of the work performed by Exterior Service for Contract # 0416X, Airport Expressway Log Jam Removal upon the recommendation from Transportation Engineering Services.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

38. Acceptance of the work performed by Lawnscape Site Development for Resolution #66804, Tamarack Drive: Innsbruck to Ottawa Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

39. Acceptance of the work performed by Pyramid Excavating for Contract #2019-W-0260, Dupont Commons Water Main Extension, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

40. Approval of Addendum to Escrow Agreement between the City of Fort Wayne and Fleming Excavating for Resolution #66642, Hurshtown Reservoir Slope Repair.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

41. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for WO #76189, WPCP Digester 3 & 4 Improvements.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

42. Approval of Civil City Payroll Claims the net amount of \$2,858,515.72 for the pay period ending December 7, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

43. Approval of City Utilities Payroll Claims in the net amount of \$802,251.93 for the pay period ending December 7, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

44. Approval of City Utilities Accounting Claims in the amount of \$2,119,899.30 for the week of December 17, 2019.

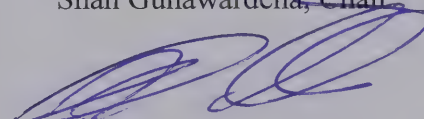
RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Board Member
AYES: Menon, Gunawardena, Avila

45. Approval of Civil City Accounting Claims in the amount of \$3,319,047.10 for the week of December 17, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kumar Menon, Board Member
SECONDER: Mike Avila, Board Member
AYES: Menon, Gunawardena, Avila

Meeting adjourned at 12:33 PM.


Shan Gunawardena, Chair


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 1.7.2020



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • DECEMBER 17, 2019, 12:00 P.M.

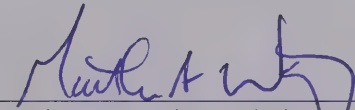
MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

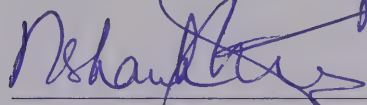
Present: Matthew Wirtz, Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Joshua Hendricks, Justin Brugger, Anne Marie Smrchek, Patrick Zaharako, Michael Saadeh and Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of December 10, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for WO #83702, Hessen Cassel Phase III Colonial Heritage Water Quality Improvements. Compensation for services performed shall not exceed \$82,119.00.
Discussion by Michael Saadeh.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for Stormwater Project Design Assistance for City Utilities. Compensation for services performed shall not exceed \$94,920.00.
Discussion by Anne Marie Smrchek.
Shan Gunawardena moved to approve item #3. Motion carried.
4. Approval of recommendation from City Utilities Engineering to award Resolution #83619, Limberlost Acres Drainage Improvements to API Construction in the amount of \$408,570.00.
Shan Gunawardena moved to approve item #4. Motion carried.
5. Approval of Change Order 1 & Final between the City of Fort Wayne and Heartland Restoration Services for Resolution #83478, Fernwood-Dalevue-Phase II Drainage Improvements Access Rd and Wetland Mitigation. The final change order decreases the original contract price by \$17,517.35 to a final contract price of \$133,953.47.
Shan Gunawardena moved to approve item #5. Motion carried.
6. Approval of recommendation from City Utilities Engineering to accept the work performed by Rothenberger Company for WO #83458, Maplewood Park Storm Improvements as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #6. Motion carried.

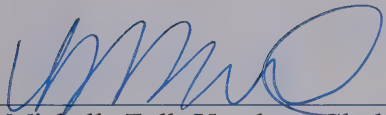
7. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for Resolution #83634, Hemlock Lane Drainage Improvements as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #7. Motion carried.

Meeting adjourned at 12:39 p.m.


Matthew A. Wirtz, Chair


Shan Gunawardena, Member


Mike Avila, Member

ATTEST: 
Michelle Fulk-Vondran, Clerk

Date: 1.7.2020



CITY OF FORT WAYNE

JOINT BOARD MEETING

ROOM 035 – COUNCIL CHAMBERS

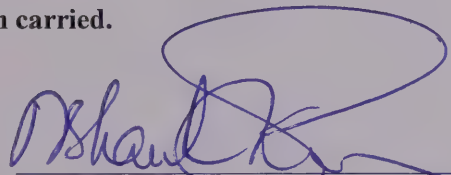
MINUTES • DECEMBER 17, 2019, 12:00 P.M.

BOPW: SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * MIKE AVILA, MEMBER
STORMWATER: MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Matthew Wirtz, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Justin Brugger, Joshua Hendricks, Anne Marie Smrchek, Patrick Zaharako and Frank Suarez.

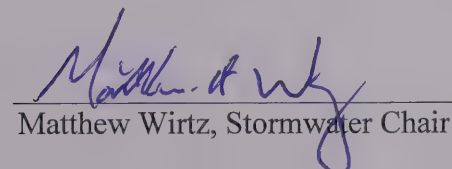
1. Approval of City Utilities Annual Budget for 2020.
Discussion by Justin Brugger.
Mike Avila moved to approve item #1. Motion carried.
2. Approval of Resolution #106-12-17-19-1, Labor and Equipment Rates for Maintenance Repair Work – BOPW.
Discussion by Justin Brugger.
Kumar Menon moved to approve item #2. Motion carried.
3. Approval of Resolution #106-12-17-19-2, Labor and Equipment Rates for Maintenance Repair Work – Stormwater.
Discussion by Justin Brugger.
Kumar Menon moved to approve item #3. Motion carried.

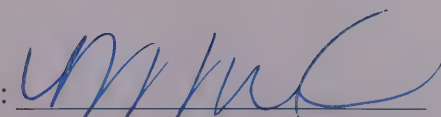
Adjourn: 12:55 PM


Shan Gunawardena, BOPW Chair


Kumar Menon, Member


Mike Avila, Member


Matthew Wirtz, Stormwater Chair

Attest: 
Michelle Fulk-Vondran, Clerk

Date: 1.7.2020



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 24, 2019

NO MEETING HELD

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

Date: _____





CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • DECEMBER 24, 2019

NO MEETING

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

Date: _____

ATTEST: _____
Michelle Fulk-Vondran, Clerk





CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 31, 2019

NO MEETING HELD

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

Date: _____



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • DECEMBER 31, 2019

NO MEETING

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

Date: _____

ATTEST: _____
Michelle Fulk-Vondran, Clerk



BOARD OF PUBLIC WORKS

2019 MINUTE RECORD BOOK – 106

JANUARY 8, 2019 - DECEMBER 17, 2019